

Account statement for: **23 June 2020 to 22 December 2020**

ACCOUNT OPENED ON: 10th May 2019

₹115.34

OPENING BALANCE

₹373,909.95

TOTAL DEPOSIT

₹373,655.38

TOTAL WITHDRAWAL

₹369.91

CLOSING BALANCE

ACCOUNT NUMBER
919608923354

ACCOUNT TYPE
SAVINGS







IFSC
PYTM0123456

INTEREST RATE
2.75%

NOMINEE
Not Registered



NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Jun 2020 3:33 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm Transaction ID: S85546713 Reference Number: 017535379059	+ ₹5,000.00	₹5,115.34
23 Jun 2020 3:34 PM	 Money Sent using UPI Sent to: 9135782624 Transaction ID: S85551963 Reference Number: 017535384940	– ₹5,000.00	₹115.34
24 Jun 2020 3:49 PM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@ybl Transaction ID: S94694648 Reference Number: 017660890723	+ ₹3,000.00	₹3,115.34
24 Jun 2020 5:10 PM	 Money Sent using UPI Sent to: SANGITA DEVI VPA: Q53328898@ybl Transaction ID: S95315308 Reference Number: 017646696501	– ₹910.00	₹2,205.34
24 Jun 2020 5:22 PM	 Money Sent using UPI Sent to: 9135782624 Transaction ID: S95412891 Reference Number: 017646815271	– ₹220.00	₹1,985.34
24 Jun 2020 9:01 PM	 Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank Transaction ID: S97902221 Reference Number: 017621419059	– ₹555.00	₹1,430.34

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25 Jun 2020 9:19 AM		Money Sent using UPI Sent to: 9135782624 Transaction ID: S316023 Reference Number: 017752313755	– ₹500.00	₹930.34
25 Jun 2020 9:54 AM		Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919608923354 Transaction ID : M524927	– ₹49.00	₹881.34
25 Jun 2020 10:01 AM		Money Sent using UPI Sent to: Amit Gupta VPA: pm25081990@oksbi Transaction ID: S638892 Reference Number: 017710754499	– ₹500.00	₹381.34
25 Jun 2020 10:25 AM		Money Sent using UPI Sent to: Amit Gupta VPA: pm25081990@oksbi Transaction ID: S841155 Reference Number: 017710119510	– ₹380.00	₹1.34
26 Jun 2020 12:10 PM		Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7303203328 Transaction ID : M931287 IMPS Reference No : 017812156702	+ ₹1.00	₹2.34
26 Jun 2020 12:36 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M998637 IMPS Reference No : 017812219623	+ ₹2,086.20	₹2,088.54
26 Jun 2020 1:02 PM		Money Sent using UPI Sent to: 9135782624 Transaction ID: S10722039 Reference Number: 017864594978	– ₹100.00	₹1,988.54
26 Jun 2020 1:03 PM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm Transaction ID: S10736433 Reference Number: 017864612873	+ ₹100.00	₹2,088.54
26 Jun 2020 1:05 PM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm Transaction ID: S10750385 Reference Number: 017864629457	+ ₹100.00	₹2,188.54
26 Jun 2020 1:06 PM		Money Sent using UPI Sent to: Amit Gupta VPA: pm25081990@oksbi Transaction ID: S10756960 Reference Number: 017813594606	– ₹200.00	₹1,988.54
26 Jun 2020 1:26 PM		Money Sent using UPI Sent to: Amit Gupta VPA: pm25081990@oksbi Transaction ID: S10929142 Reference Number: 017813912562	– ₹200.00	₹1,788.54

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26 Jun 2020 3:18 PM		Money Sent using UPI Sent to: Amit Gupta VPA: pm25081990@oksbi Transaction ID: S11896044 Reference Number: 017815615156	– ₹1,000.00	₹788.54
26 Jun 2020 3:33 PM		Money Sent using UPI Sent to: Amit Gupta VPA: pm25081990@oksbi Transaction ID: S12015398 Reference Number: 017815821583	– ₹500.00	₹288.54
27 Jun 2020 9:47 AM		Money Sent using UPI Sent to: MANJAY KUMAR VPA: manjaykumarsah66933@okhdfcbank Transaction ID: S17293171 Reference Number: 017909150186	– ₹100.00	₹188.54
28 Jun 2020 7:57 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M449034	– ₹48.00	₹140.54
28 Jun 2020 9:35 AM		Money Sent using UPI Sent to: Amit Gupta VPA: pm25081990@oksbi Transaction ID: S26003619 Reference Number: 018009641775	– ₹120.00	₹20.54
28 Jun 2020 8:13 PM		Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl Transaction ID: S31440506 Reference Number: 018040322277	+ ₹900.00	₹920.54
29 Jun 2020 9:44 AM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank Transaction ID: S34300409 Reference Number: 018109619598	– ₹500.00	₹420.54
29 Jun 2020 10:27 AM		Money Sent using UPI Sent to: PRABHAT KUMAR JHA VPA: 9708888288@ybl Transaction ID: S34689795 Reference Number: 018192663828	– ₹149.00	₹271.54
29 Jun 2020 1:02 PM		Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl Transaction ID: S35978025 Reference Number: 018113747047	+ ₹20,000.00	₹20,271.54
29 Jun 2020 1:38 PM		Cash withdrawn at ATM Cash withdrawn at ATM : STATE BANK OF INDIA Using : Debit Card Transaction ID : S36283502 Reference No. : 018113002238	– ₹10,000.00	₹10,271.54
29 Jun 2020 1:40 PM		Cash withdrawn at ATM Cash withdrawn at ATM : STATE BANK OF INDIA Using : Debit Card Transaction ID : S36302257 Reference No. : 018113006760	– ₹10,000.00	₹271.54

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29 Jun 2020 2:26 PM		Money Sent using UPI Sent to: MD ALISHAN VPA: 9709952560@ybl Transaction ID: S36676016 Reference Number: 018195279551	– ₹250.00	₹21.54
29 Jun 2020 4:38 PM		Money Received using UPI Received from: MANJU MAHESHWARI VPA: 8400298890@paytm Transaction ID: S37636743 Reference Number: 018196468610	+ ₹1,500.00	₹1,521.54
29 Jun 2020 4:42 PM		Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank Transaction ID: S37664390 Reference Number: 018116459647	– ₹136.00	₹1,385.54
29 Jun 2020 6:17 PM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank Transaction ID: S38599712 Reference Number: 018118912750	– ₹100.00	₹1,285.54
29 Jun 2020 6:53 PM		Money Sent using UPI Sent to: MD ALISHAN VPA: 9709952560@ybl Transaction ID: S39017735 Reference Number: 018198113148	– ₹85.00	₹1,200.54
29 Jun 2020 7:16 PM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank Transaction ID: S39295163 Reference Number: 018119888522	– ₹325.00	₹875.54
29 Jun 2020 7:42 PM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S39579907 Reference Number: 018119099272	– ₹500.00	₹375.54
29 Jun 2020 8:07 PM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S39855181 Reference Number: 018120303449	– ₹375.00	₹0.54
1 Jul 2020 5:14 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S50879949 Reference Number: 018312172169	+ ₹2,015.00	₹2,015.54
1 Jul 2020 8:02 AM		Money Sent using UPI Sent to: SANJEET SHARMA A/C No: XX 6849 (UBIN0537381) Transaction ID: S51729359 Reference Number: 018313000610	– ₹5.00	₹2,010.54

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1 Jul 2020 8:07 AM	 Money Sent using UPI Sent to: SANJEET SHARMA A/C No: XX 6849 (UBIN0537381) Transaction ID: S51765495 Reference Number: 018313041920	– ₹995.00	₹1,015.54
1 Jul 2020 10:08 AM	 Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S52779028 Reference Number: 018310315341	– ₹1,000.00	₹15.54
1 Jul 2020 10:23 AM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S52914458 Reference Number: 018314374529	+ ₹1,000.00	₹1,015.54
1 Jul 2020 10:24 AM	 Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S52924947 Reference Number: 018310427365	– ₹1,000.00	₹15.54
1 Jul 2020 11:55 AM	 Interest Received Received for the period 01-06-2020 to 30-06-2020 Transaction ID : M927959 Earned on Savings account balance	+ ₹1.00	₹16.54
1 Jul 2020 11:56 AM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S53816820 Reference Number: 018315527670	+ ₹1,000.00	₹1,016.54
1 Jul 2020 12:42 PM	 Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S54286932 Reference Number: 018312041620	– ₹500.00	₹516.54
1 Jul 2020 1:01 PM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S54463499 Reference Number: 018316357872	– ₹300.00	₹216.54
1 Jul 2020 5:20 PM	 Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S56680826 Reference Number: 018317456325	– ₹200.00	₹16.54
2 Jul 2020 6:35 AM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@ybl A/C No: 00000035565405154 (SBIN0006388) Transaction ID: S60840473 Reference Number: 018406126335	+ ₹5,000.00	₹5,016.54

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2 Jul 2020 6:36 AM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S60844077 Reference Number: 018424344600	– ₹4,000.00	₹1,016.54
2 Jul 2020 8:47 AM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S61584075 Reference Number: 018425161141	+ ₹3,400.00	₹4,416.54
2 Jul 2020 8:49 AM		Money Sent using UPI Sent to: BALIRAM CHAUDHARI VPA: 8651941100@utbi A/C No: XX 6204 (CORP0003242) Transaction ID: S61597909 Reference Number: 018425179337	– ₹1.00	₹4,415.54
2 Jul 2020 8:50 AM		Money Sent using UPI Sent to: BALIRAM CHAUDHARI VPA: 8651941100@utbi A/C No: XX 6204 (CORP0003242) Transaction ID: S61604164 Reference Number: 018425185388	– ₹3,400.00	₹1,015.54
2 Jul 2020 10:42 AM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S62513590 Reference Number: 018410056377	– ₹460.00	₹555.54
2 Jul 2020 2:57 PM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S64848892 Reference Number: 018414138010	– ₹250.00	₹305.54
2 Jul 2020 9:42 PM		Money Sent using UPI Sent to: Sonu Kumar A/C No: XX 0705 (PUNB0350400) Transaction ID: S68954476 Reference Number: 018434510814	– ₹5.00	₹300.54
2 Jul 2020 11:56 PM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S69555233 Reference Number: 018423011945	– ₹100.00	₹200.54
3 Jul 2020 5:37 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S69943552 Reference Number: 018535619371	+ ₹2,975.00	₹3,175.54
3 Jul 2020 6:13 AM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S70098344 Reference Number: 018535750182	– ₹1,000.00	₹2,175.54

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3 Jul 2020 6:15 AM		Money Sent using UPI Sent to: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: XX 2680 (PUNB0350400) Transaction ID: S70108275 Reference Number: 018512092922	– ₹1,000.00	₹1,175.54
3 Jul 2020 9:33 AM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S71351241 Reference Number: 018509338767	– ₹500.00	₹675.54
3 Jul 2020 11:14 AM		Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S72319058 Reference Number: 018538241937	– ₹160.00	₹515.54
3 Jul 2020 4:48 PM		Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S75240683 Reference Number: 018516625438	+ ₹1,000.00	₹1,515.54
3 Jul 2020 4:59 PM		Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M1646266 IMPS Reference No : 018516214670	+ ₹1,600.00	₹3,115.54
3 Jul 2020 5:05 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S75380006 Reference Number: 018517000409	– ₹3,106.20	₹9.34
4 Jul 2020 12:07 PM		Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M881281 IMPS Reference No : 018612241313	+ ₹200.00	₹209.34
4 Jul 2020 12:43 PM		Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M989259 IMPS Reference No : 018612243424	+ ₹2,500.00	₹2,709.34
4 Jul 2020 12:49 PM		Money Sent using UPI Sent to: MAMTA VPA: shriramfinance7891@okaxis A/C No: XX 0313 (ORBC0105153) Transaction ID: S82664792 Reference Number: 018612421122	– ₹2,500.00	₹209.34
4 Jul 2020 3:11 PM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S83932304 Reference Number: 018615477637	– ₹100.00	₹109.34

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4 Jul 2020 5:00 PM		Money Sent using UPI Sent to: Manju Maheshwari VPA: gamekaking01-1@okhdfcbank A/C No: XX 2968 (AUBL0002204) Transaction ID: S84815994 Reference Number: 018617182623	– ₹100.00	₹9.34
4 Jul 2020 5:35 PM		Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0511 (KKBK0005615) Transaction ID: S85161850 Reference Number: 018653618227	– ₹1.00	₹8.34
4 Jul 2020 5:43 PM		Money Sent using UPI Sent to: Sonu Kumar VPA: 9608923354@kotak A/C No: XX 0511 (KKBK0000811) Transaction ID: S85243071 Reference Number: 018653714730	– ₹5.00	₹3.34
6 Jul 2020 4:32 PM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S3172736 Reference Number: 018874340829	+ ₹200.00	₹203.34
6 Jul 2020 4:33 PM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S3184193 Reference Number: 018874352131	– ₹20.00	₹183.34
6 Jul 2020 5:17 PM		Money Sent using UPI Sent to: Mrs. SWATI JAIN VPA: q51373447@ybl A/C No: XX 5859 (BDBL0001842) Transaction ID: S3589424 Reference Number: 018817114729	– ₹180.00	₹3.34
7 Jul 2020 6:22 PM		Money Received using IMPS Received from: NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M1955616 IMPS Reference No : 018918379083	+ ₹400.00	₹403.34
7 Jul 2020 6:47 PM		Money Sent using UPI Sent to: SHILA KUMARI A/C No: XX 5055 (SBIN0006388) Transaction ID: S14207119 Reference Number: 018987338592	– ₹300.00	₹103.34
10 Jul 2020 9:45 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M486202	– ₹100.00	₹3.34
16 Jul 2020 9:38 AM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S95772593 Reference Number: 019883510556	+ ₹500.00	₹503.34

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16 Jul 2020 9:58 AM	 Money Sent using UPI Sent to: Prabhat Jha VPA: 9708888288@ybl A/C No: XX 6756 (FINO PAYMENTS BANK) Transaction ID: S95943841 Reference Number: 019883712234	– ₹75.00	₹428.34
16 Jul 2020 10:13 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S96080729 Reference Number: 019883880314	– ₹100.00	₹328.34
16 Jul 2020 10:45 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S96385982 Reference Number: 019884262950	– ₹50.00	₹278.34
16 Jul 2020 10:57 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S96498308 Reference Number: 019884403074	– ₹50.00	₹228.34
16 Jul 2020 5:55 PM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M1968323 IMPS Reference No : 019817765104	+ ₹3,800.00	₹4,028.34
16 Jul 2020 6:46 PM	 Money Sent using UPI Sent to: KUNDAN KUMAR SHARMA VPA: 9135782624@ybl A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S739228 Reference Number: 019818951807	– ₹500.00	₹3,528.34
16 Jul 2020 9:22 PM	 Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@ybl A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S2584949 Reference Number: 019891803531	– ₹300.00	₹3,228.34
16 Jul 2020 10:35 PM	 Money Received using UPI Received from: Kishan Lohar VPA: 8824001574@ybl A/C No: 2011220427671776 (AUBL0002204) Transaction ID: S3080219 Reference Number: 019866540546	+ ₹920.00	₹4,148.34
17 Jul 2020 7:23 AM	 Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S4282117 Reference Number: 019907458938	– ₹70.00	₹4,078.34

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
17 Jul 2020 9:07 AM		Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S4926149 Reference Number: 019994275570	– ₹200.00	₹3,878.34
17 Jul 2020 12:48 PM		Money Sent using UPI Sent to: CCAVENUES VPA: ccavenues@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S7009825 Reference Number: 019912131954	– ₹1,673.00	₹2,205.34
17 Jul 2020 12:50 PM		Money Sent using UPI Sent to: CCAVENUES VPA: ccavenues@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S7037440 Reference Number: 019912151203	– ₹1,612.00	₹593.34
17 Jul 2020 8:26 PM		Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S11554866 Reference Number: 019920808880	– ₹8.00	₹585.34
17 Jul 2020 10:45 PM		Money Received using UPI Received from: Mrs SWATI JAIN VPA: 7725954433@ybl A/C No: 52200022155859 (BDBL0001842) Transaction ID: S12678442 Reference Number: 019988896569	+ ₹1,210.00	₹1,795.34
18 Jul 2020 6:54 AM		Money Sent using UPI Sent to: PaytmOffline VPA: paytm-offline@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S13645841 Reference Number: 020006168442	– ₹95.00	₹1,700.34
18 Jul 2020 10:02 AM		Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S14881272 Reference Number: 020005795625	– ₹200.00	₹1,500.34
18 Jul 2020 10:44 AM		Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S15302477 Reference Number: 020006279990	– ₹320.00	₹1,180.34
18 Jul 2020 11:25 AM		Money Received using UPI Received from: MADHAV MAHESHWARI VPA: 7852040741@paytm A/C No: 917351035884 (Paytm Payments Bank) Transaction ID: S15718777 Reference Number: 020006775326	+ ₹190.00	₹1,370.34

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18 Jul 2020 4:47 PM	 Money Received using UPI Received from: Mrs SWATI JAIN VPA: 7725954433@ybl A/C No: 52200022155859 (BDBL0001842) Transaction ID: S18420001 Reference Number: 020064489504	+ ₹1,700.00	₹3,070.34
18 Jul 2020 6:48 PM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S19608244 Reference Number: 020011484941	– ₹10.00	₹3,060.34
18 Jul 2020 8:55 PM	 Money Sent using UPI Sent to: MANJAY KUMAR VPA: manjaykumarsah66933@okhdfcbank A/C No: XX 5681 (HDFC0002608) Transaction ID: S21114046 Reference Number: 020020272959	– ₹200.00	₹2,860.34
19 Jul 2020 5:50 AM	 Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S22558888 Reference Number: 020105944658	– ₹379.00	₹2,481.34
19 Jul 2020 7:21 AM	 Money Sent using UPI Sent to: SHILA KUMARI A/C No: XX 5055 (SBIN0006388) Transaction ID: S22966471 Reference Number: 020115216644	– ₹2,000.00	₹481.34
19 Jul 2020 9:25 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S23704078 Reference Number: 020116039468	– ₹200.00	₹281.34
19 Jul 2020 10:05 AM	 Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S24061210 Reference Number: 020110562614	– ₹149.00	₹132.34
19 Jul 2020 2:45 PM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S26580813 Reference Number: 020119475968	– ₹120.00	₹12.34
19 Jul 2020 3:07 PM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M1102017 IMPS Reference No : 020115868841	+ ₹550.00	₹562.34
19 Jul 2020 3:10 PM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S26750978 Reference Number: 020119682734	– ₹560.00	₹2.34

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19 Jul 2020 5:32 PM	 Money Received using UPI Received from: SANTOSH KUMAR VPA: 9534210001@ybl A/C No: 50100302614403 (HDFC0009033) Transaction ID: S27753217 Reference Number: 020134634897	+ ₹470.00	₹472.34
20 Jul 2020 9:31 AM	 Money Sent using UPI Sent to: Mrs. SWATI JAIN VPA: Q51373447@ybl A/C No: XX 5859 (BDBL0001842) Transaction ID: S32468209 Reference Number: 020226047685	– ₹200.00	₹272.34
20 Jul 2020 9:42 AM	 Money Sent using UPI Sent to: Mrs. SWATI JAIN VPA: Q51373447@ybl A/C No: XX 5859 (BDBL0001842) Transaction ID: S32569247 Reference Number: 020226158688	– ₹270.00	₹2.34
21 Jul 2020 9:34 AM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M515953 IMPS Reference No : 020309925626	+ ₹500.00	₹502.34
21 Jul 2020 10:50 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S42990212 Reference Number: 020338569660	– ₹200.00	₹302.34
21 Jul 2020 11:46 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S43560560 Reference Number: 020339293836	– ₹300.00	₹2.34
21 Jul 2020 3:03 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M1509584	– ₹1.00	₹1.34
21 Jul 2020 3:03 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S45321010 Reference Number: 020341559541	+ ₹505.00	₹506.34
21 Jul 2020 3:08 PM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S45357839 Reference Number: 020341610983	– ₹500.00	₹6.34
21 Jul 2020 3:12 PM	 Money Sent using UPI Sent to: Sonu Kumar VPA: 9608923354@kotak A/C No: XX 0511 (KKBK0000811) Transaction ID: S45388302 Reference Number: 020341650005	– ₹5.00	₹1.34

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21 Jul 2020 8:34 PM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M2486123 IMPS Reference No : 020320957411	+ ₹500.00	₹501.34
21 Jul 2020 9:35 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919608923354 Transaction ID : M2623048	– ₹75.00	₹426.34
22 Jul 2020 10:18 AM	 Money Sent using UPI Sent to: SAHIL ARORA VPA: 7876406087@paytm A/C No: XX 6087 (Paytm Payments Bank) Transaction ID: S51997558 Reference Number: 020449545124	– ₹100.00	₹326.34
22 Jul 2020 11:36 AM	 Money Received using UPI Received from: SAHIL ARORA VPA: 7876406087@ybl A/C No: 917876406087 (Paytm Payments Bank) Transaction ID: S52846849 Reference Number: 020433134692	+ ₹500.00	₹826.34
22 Jul 2020 11:36 AM	 Money Sent using UPI Sent to: MANJAY KUMAR VPA: manjaykumarsah66933@okhdfcbank A/C No: XX 5681 (HDFC0002608) Transaction ID: S52852283 Reference Number: 020411297519	– ₹300.00	₹526.34
22 Jul 2020 11:39 AM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S52875298 Reference Number: 020450563835	– ₹500.00	₹26.34
22 Jul 2020 7:18 PM	 Money Received using UPI Received from: SAHIL ARORA VPA: 7876406087@ybl A/C No: 917876406087 (Paytm Payments Bank) Transaction ID: S57372565 Reference Number: 020476551795	+ ₹200.00	₹226.34
22 Jul 2020 9:08 PM	 Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S57944411 Reference Number: 020463469611	– ₹199.00	₹27.34
22 Jul 2020 10:44 PM	 Money Sent using UPI Sent to: SAHIL ARORA VPA: 7876406087@paytm A/C No: XX 6087 (Paytm Payments Bank) Transaction ID: S58653067 Reference Number: 020457572678	– ₹25.00	₹2.34
22 Jul 2020 11:43 PM	 Money Received using UPI Received from: SAHIL ARORA VPA: 7876406087@ybl A/C No: 917876406087 (Paytm Payments Bank) Transaction ID: S58867667 Reference Number: 020446782619	+ ₹575.00	₹577.34

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23 Jul 2020 9:30 AM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S60651690 Reference Number: 020518367710	– ₹249.00	₹328.34
23 Jul 2020 12:47 PM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S62583131 Reference Number: 020561870155	– ₹200.00	₹128.34
24 Jul 2020 6:19 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M235373	– ₹49.15	₹79.19
24 Jul 2020 8:35 AM	 Money Sent using UPI Sent to: SAHIL ARORA VPA: 7876406087@paytm A/C No: XX 6087 (Paytm Payments Bank) Transaction ID: S69722222 Reference Number: 020670098136	– ₹79.00	₹0.19
25 Jul 2020 6:06 AM	 Subscription fees charged for Debit Card Debited by : Paytm Payments Bank Money deducted for Debit Card Annual Charges Transaction ID : M195050 Reference ID : 1004054450	– ₹0.19	₹0.00
26 Jul 2020 9:31 AM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M436744 IMPS Reference No : 020809215086	+ ₹2,000.00	₹2,000.00
26 Jul 2020 9:32 AM	 Subscription fees charged for Debit Card Debited by : Paytm Payments Bank Money deducted for Debit Card Annual Charges Transaction ID : M438386 Reference ID : 1004114044	– ₹149.81	₹1,850.19
26 Jul 2020 9:41 AM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S89680373 Reference Number: 020893129691	– ₹400.00	₹1,450.19
26 Jul 2020 9:42 AM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S89694016 Reference Number: 020893145626	– ₹1,450.00	₹0.19
26 Jul 2020 10:32 AM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S90140892 Reference Number: 020893675239	+ ₹500.00	₹500.19

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26 Jul 2020 10:32 AM		Money Sent using UPI Sent to: PUNITA DEVI A/C No: XX 1063 (CNRB0003626) Transaction ID: S90143910 Reference Number: 020893678603	– ₹500.00	₹0.19
26 Jul 2020 1:47 PM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S91979481 Reference Number: 020895883926	+ ₹2,000.00	₹2,000.19
26 Jul 2020 1:47 PM		Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S91982391 Reference Number: 020895886811	– ₹2,000.00	₹0.19
27 Jul 2020 7:01 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M251627	+ ₹5,000.00	₹5,000.19
27 Jul 2020 2:42 PM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S1768335 Reference Number: 020907098553	– ₹1,100.00	₹3,900.19
27 Jul 2020 3:03 PM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S1943000 Reference Number: 020907322362	– ₹2,000.00	₹1,900.19
27 Jul 2020 3:41 PM		Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S2250712 Reference Number: 020930653166	– ₹259.00	₹1,641.19
27 Jul 2020 6:50 PM		Money Sent using UPI Sent to: CHANDAN KUMAR A/C No: XX 0604 (SBIN0006388) Transaction ID: S4261836 Reference Number: 020910050681	– ₹55.00	₹1,586.19
27 Jul 2020 7:24 PM		Money Sent using UPI Sent to: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: XX 2680 (PUNB0350400) Transaction ID: S4761257 Reference Number: 020919216411	– ₹700.00	₹886.19
27 Jul 2020 7:26 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S4778432 Reference Number: 020957605476	– ₹199.00	₹687.19

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28 Jul 2020 10:34 AM		Money Sent using UPI Sent to: Vishram Gurjar VPA: ss25081990@oksbi A/C No: XX 1018 (AUBL0002204) Transaction ID: S9568759 Reference Number: 021010462137	– ₹500.00	₹187.19
28 Jul 2020 3:15 PM		Money Sent using UPI Sent to: Vishram Gurjar VPA: ss25081990@oksbi A/C No: XX 1018 (AUBL0002204) Transaction ID: S12355684 Reference Number: 021015495859	– ₹187.00	₹0.19
28 Jul 2020 4:35 PM		Money Received using UPI Received from: GOOGLEPAY VPA: goog-payment@okaxis A/C No: 917020028084740 (UTIB0000553) Transaction ID: S13009848 Reference Number: 021016621661	+ ₹5.00	₹5.19
28 Jul 2020 4:46 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1815172 IMPS Reference No : 021016401339	+ ₹1.00	₹6.19
29 Jul 2020 9:52 AM		Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S19204785 Reference Number: 021136085981	+ ₹1,000.00	₹1,006.19
29 Jul 2020 10:27 AM		Money Sent using UPI Sent to: Vishram Gurjar VPA: ss25081990@oksbi A/C No: XX 1018 (AUBL0002204) Transaction ID: S19538165 Reference Number: 021110051267	– ₹500.00	₹506.19
29 Jul 2020 10:45 AM		Money Sent using UPI Sent to: Vishram Gurjar VPA: ss25081990@oksbi A/C No: XX 1018 (AUBL0002204) Transaction ID: S19715895 Reference Number: 021110173083	– ₹500.00	₹6.19
29 Jul 2020 12:55 PM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S21050228 Reference Number: 021128978050	+ ₹2,000.00	₹2,006.19
29 Jul 2020 1:00 PM		Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S21102550 Reference Number: 021129042581	– ₹900.00	₹1,106.19

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29 Jul 2020 2:06 PM		Money Sent using UPI Sent to: MANJAY KUMAR VPA: manjaykumarsah66933@okhdfcbank A/C No: XX 5681 (HDFC0002608) Transaction ID: S21713025 Reference Number: 021114134259	– ₹200.00	₹906.19
29 Jul 2020 5:22 PM		Money Sent using UPI Sent to: Vishram Gurjar VPA: ss25081990@oksbi A/C No: XX 1018 (AUBL0002204) Transaction ID: S23420125 Reference Number: 021117335460	– ₹445.00	₹461.19
29 Jul 2020 5:54 PM		Money Sent using UPI Sent to: Vishram Gurjar VPA: ss25081990@oksbi A/C No: XX 1018 (AUBL0002204) Transaction ID: S23779723 Reference Number: 021117815540	– ₹460.00	₹1.19
29 Jul 2020 6:09 PM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S23986048 Reference Number: 021132474851	+ ₹1,000.00	₹1,001.19
29 Jul 2020 6:10 PM		Money Sent using UPI Sent to: Vishram Gurjar VPA: ss25081990@oksbi A/C No: XX 1018 (AUBL0002204) Transaction ID: S23997924 Reference Number: 021118073371	– ₹1,000.00	₹1.19
29 Jul 2020 6:29 PM		Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M2051015 IMPS Reference No : 021118347108	+ ₹500.00	₹501.19
29 Jul 2020 6:40 PM		Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S24412161 Reference Number: 021132963792	– ₹50.00	₹451.19
29 Jul 2020 6:40 PM		Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S24418571 Reference Number: 021132972157	– ₹450.00	₹1.19
30 Jul 2020 9:27 AM		Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M503219 IMPS Reference No : 021209361372	+ ₹500.00	₹501.19
30 Jul 2020 9:55 AM		Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S29454003 Reference Number: 021218295879	– ₹500.00	₹1.19

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Jul 2020 10:28 AM	 Money Received using UPI Received from: MANJAY KUMAR VPA: manjaykumarsah66933@okhdfcbank A/C No: 50100330535681 (HDFC0002608) Transaction ID: S29801124 Reference Number: 021210881531	+ ₹330.00	₹331.19
30 Jul 2020 10:30 AM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M676719 IMPS Reference No : 021210364097	+ ₹1,200.00	₹1,531.19
30 Jul 2020 10:33 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S29853911 Reference Number: 021240226960	– ₹500.00	₹1,031.19
30 Jul 2020 3:19 PM	 Money Sent using UPI Sent to: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: XX 2680 (PUNB0350400) Transaction ID: S32841428 Reference Number: 021215778665	– ₹1,000.00	₹31.19
30 Jul 2020 4:41 PM	 Money Received using UPI Received from: Manju Maheshwari VPA: 9352966303@ybl A/C No: 1911220424622968 (AUBL0002204) Transaction ID: S33595662 Reference Number: 021264916871	+ ₹2,000.00	₹2,031.19
30 Jul 2020 4:49 PM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S33677792 Reference Number: 021243641505	– ₹1,700.00	₹331.19
30 Jul 2020 6:05 PM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S34561833 Reference Number: 021244673155	– ₹200.00	₹131.19
31 Jul 2020 7:29 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M310268	+ ₹3,000.00	₹3,131.19
31 Jul 2020 9:15 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S39975577 Reference Number: 021309603034	– ₹200.00	₹2,931.19
31 Jul 2020 11:17 AM	 Money Sent using UPI Sent to: MD ALISHAN VPA: Q43208534@ybl A/C No: XX 1986 (KKBK0005615) Transaction ID: S41147671 Reference Number: 021311405231	– ₹100.00	₹2,831.19

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
31 Jul 2020 12:55 PM	 Money Received using UPI Received from: Vishram Gurjar VPA: 7291847810@paytm A/C No: 2011220427681018 (AUBL0002204) Transaction ID: S42165496 Reference Number: 021353367305	+ ₹2,200.00	₹5,031.19
31 Jul 2020 12:58 PM	 Money Sent using UPI Sent to: MD ALISHAN VPA: Q43208534@ybl A/C No: XX 1986 (KKBK0005615) Transaction ID: S42191025 Reference Number: 021312938110	– ₹67.00	₹4,964.19
31 Jul 2020 12:58 PM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S42197111 Reference Number: 021353408094	– ₹2,000.00	₹2,964.19
31 Jul 2020 4:04 PM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S43916011 Reference Number: 021355540764	– ₹2,929.00	₹35.19
31 Jul 2020 5:49 PM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919608923354 Transaction ID : M2060799	– ₹10.00	₹25.19
31 Jul 2020 7:28 PM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M2449447 IMPS Reference No : 021319440247	+ ₹350.00	₹375.19
31 Jul 2020 8:56 PM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@paytm A/C No: XX 1018 (AUBL0002204) Transaction ID: S47747823 Reference Number: 021360121324	– ₹375.00	₹0.19
1 Aug 2020 5:53 AM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@ybl A/C No: 00000035565405154 (SBIN0006388) Transaction ID: S49671947 Reference Number: 021410360091	+ ₹5,000.00	₹5,000.19
1 Aug 2020 9:13 AM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S50992717 Reference Number: 021463638386	– ₹4,000.00	₹1,000.19
1 Aug 2020 10:28 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S51741120 Reference Number: 021464535685	– ₹500.00	₹500.19

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1 Aug 2020 10:39 AM		Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S51853927 Reference Number: 021464678259	– ₹500.00	₹0.19
1 Aug 2020 1:07 PM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S53491839 Reference Number: 021466709974	+ ₹1,000.00	₹1,000.19
1 Aug 2020 1:10 PM		Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S53533191 Reference Number: 021439593776	– ₹1,000.00	₹0.19
1 Aug 2020 1:15 PM		Interest Received Received for the period 01-07-2020 to 31-07-2020 Transaction ID : M1232443 Earned on Savings account balance	+ ₹1.00	₹1.19
1 Aug 2020 4:34 PM		Money Received using UPI Received from: Mrs SWATI JAIN VPA: 7725954433@ybl A/C No: 52200022155859 (BDBL0001842) Transaction ID: S55365713 Reference Number: 021432560025	+ ₹4,000.00	₹4,001.19
1 Aug 2020 5:16 PM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S55757240 Reference Number: 021469506249	– ₹2,000.00	₹2,001.19
1 Aug 2020 6:07 PM		Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S56358776 Reference Number: 021470218597	– ₹2,000.00	₹1.19
2 Aug 2020 8:33 AM		Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@ybl A/C No: 00000035565405154 (SBIN0006388) Transaction ID: S61310783 Reference Number: 021516443255	+ ₹3,000.00	₹3,001.19
2 Aug 2020 8:42 AM		Money Sent using UPI Sent to: BALIRAM CHAUDHARI VPA: 8651941100@utbi A/C No: XX 6204 (CORP0003242) Transaction ID: S61383798 Reference Number: 021575874147	– ₹5.00	₹2,996.19
2 Aug 2020 8:45 AM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S61403865 Reference Number: 021575898319	+ ₹400.00	₹3,396.19

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2 Aug 2020 8:46 AM	 Money Sent using UPI Sent to: BALIRAM CHAUDHARI VPA: 8651941100@utbi A/C No: XX 6204 (CORP0003242) Transaction ID: S61416705 Reference Number: 021575913936	– ₹3,396.00	₹0.19
2 Aug 2020 12:34 PM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S63836611 Reference Number: 021548238629	+ ₹1,000.00	₹1,000.19
2 Aug 2020 12:50 PM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S64013091 Reference Number: 021512723884	– ₹500.00	₹500.19
2 Aug 2020 2:07 PM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S64792102 Reference Number: 021542112537	– ₹500.00	₹0.19
3 Aug 2020 9:07 AM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M438860 IMPS Reference No : 021609528863	+ ₹1,000.00	₹1,000.19
3 Aug 2020 9:27 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S72181773 Reference Number: 021688603088	– ₹200.00	₹800.19
3 Aug 2020 11:18 AM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S73414607 Reference Number: 021690116196	+ ₹500.00	₹1,300.19
3 Aug 2020 11:19 AM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S73421134 Reference Number: 021690124207	– ₹500.00	₹800.19
3 Aug 2020 12:40 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S74339802 Reference Number: 021691296776	+ ₹200.00	₹1,000.19

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3 Aug 2020 12:41 PM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S74348742 Reference Number: 021691307460	– ₹1,000.00	₹0.19
3 Aug 2020 12:55 PM	 Money Received using UPI Received from: MANJU MAHESHWARI VPA: 8400298890@paytm A/C No: 918400298890 (Paytm Payments Bank) Transaction ID: S74506325 Reference Number: 021691509912	+ ₹1,655.00	₹1,655.19
3 Aug 2020 12:56 PM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S74517160 Reference Number: 021691523261	– ₹1,075.00	₹580.19
3 Aug 2020 1:38 PM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S74955043 Reference Number: 021692074648	– ₹200.00	₹380.19
3 Aug 2020 1:58 PM	 Money Sent using UPI Sent to: Vishram Gurjar VPA: 7291847810@ybl A/C No: XX 1018 (AUBL0002204) Transaction ID: S75146716 Reference Number: 021692316313	– ₹380.00	₹0.19
3 Aug 2020 5:06 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S76738156 Reference Number: 021694356883	+ ₹500.00	₹500.19
3 Aug 2020 5:15 PM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S76818258 Reference Number: 021694460952	– ₹500.00	₹0.19
4 Aug 2020 7:13 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M275453	+ ₹1,800.00	₹1,800.19
4 Aug 2020 8:55 AM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S82036749 Reference Number: 021700492179	– ₹700.00	₹1,100.19
4 Aug 2020 9:13 AM	 Money Sent using UPI Sent to: PRIYANKA MAHESHWARI VPA: 9588243961@ybl A/C No: XX 5901 (AUBL0002204) Transaction ID: S82185261 Reference Number: 021718231896	– ₹500.00	₹600.19

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4 Aug 2020 9:29 AM	 Money Sent using UPI Sent to: PRIYANKA MAHESHWARI VPA: 9588243961@ybl A/C No: XX 5901 (AUBL0002204) Transaction ID: S82321312 Reference Number: 021736009742	– ₹250.00	₹350.19
4 Aug 2020 10:12 AM	 Money Sent using UPI Sent to: PRIYANKA MAHESHWARI VPA: 9588243961@ybl A/C No: XX 5901 (AUBL0002204) Transaction ID: S82734132 Reference Number: 021730651265	– ₹350.00	₹0.19
4 Aug 2020 12:17 PM	 Money Received using IMPS Received from ARJUN KUMAR PASWAN A/C No 31844605745 Account linked to Mobile No 8969617170 Transaction ID : M1020480 IMPS Reference No : 021712647512	+ ₹500.00	₹500.19
4 Aug 2020 12:19 PM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S84047008 Reference Number: 021748108102	– ₹42.00	₹458.19
4 Aug 2020 12:23 PM	 Money Sent using UPI Sent to: Arjun kumar paswan A/C No: XX 5745 (SBIN0006388) Transaction ID: S84083473 Reference Number: 021702981396	– ₹10.00	₹448.19
4 Aug 2020 12:23 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S84083757 UPI Reference No : 021702981396	+ ₹10.00	₹458.19
4 Aug 2020 12:23 PM	 Money Sent using UPI Sent to: Arjun kumar paswan A/C No: XX 5745 (SBIN0006388) Transaction ID: S84086026 Reference Number: 021702984215	– ₹10.00	₹448.19
4 Aug 2020 12:23 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S84085930 UPI Reference No : 021702984215	+ ₹10.00	₹458.19
4 Aug 2020 12:25 PM	 Money Sent using UPI Sent to: 31844605745SBIN0000001ifscnpci A/C No: XX 5745 (STATE BANK OF INDIA) Transaction ID: S84105062 Reference Number: 021712432382	– ₹10.00	₹448.19
4 Aug 2020 1:34 PM	 Money Sent using UPI Sent to: PRIYANKA MAHESHWARI VPA: 9588243961@ybl A/C No: XX 5901 (AUBL0002204) Transaction ID: S84781189 Reference Number: 021713610147	– ₹200.00	₹248.19

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4 Aug 2020 2:07 PM		Money Sent using UPI Sent to: PRIYANKA MAHESHWARI VPA: 9588243961@ybl A/C No: XX 5901 (AUBL0002204) Transaction ID: S85094175 Reference Number: 021714639174	– ₹248.00	₹0.19
4 Aug 2020 5:07 PM		Money Received using UPI Received from: Vishram Gurjar VPA: 7291847810@paytm A/C No: 2011220427681018 (AUBL0002204) Transaction ID: S86655836 Reference Number: 021706307883	+ ₹450.00	₹450.19
4 Aug 2020 8:01 PM		Money Sent using UPI Sent to: 31844605745BIN0000001ifscnpci A/C No: XX 5745 (STATE BANK OF INDIA) Transaction ID: S88801211 Reference Number: 021720078929	– ₹440.00	₹10.19
5 Aug 2020 5:56 AM		Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S91031825 Reference Number: 021811584107	+ ₹70.00	₹80.19
5 Aug 2020 9:45 AM		Money Sent using UPI Sent to: PRIYANKA MAHESHWARI VPA: 9588243961@ybl A/C No: XX 5901 (AUBL0002204) Transaction ID: S92505959 Reference Number: 021809191099	– ₹80.00	₹0.19
5 Aug 2020 12:07 PM		Money Received using IMPS Received from ARJUN KUMAR PASWAN A/C No 31844605745 Account linked to Mobile No 8969617170 Transaction ID : M978302 IMPS Reference No : 021812782378	+ ₹4,000.00	₹4,000.19
5 Aug 2020 12:23 PM		Money Sent using UPI Sent to: Kishan Lohar VPA: 8824001574@ybl A/C No: XX 1776 (AUBL0002204) Transaction ID: S94112083 Reference Number: 021848210754	– ₹1,000.00	₹3,000.19
5 Aug 2020 12:43 PM		Money Sent using UPI Sent to: Kishan Lohar VPA: 8824001574@ybl A/C No: XX 1776 (AUBL0002204) Transaction ID: S94302637 Reference Number: 021848736251	– ₹1,000.00	₹2,000.19
5 Aug 2020 1:15 PM		Money Sent using UPI Sent to: Kishan Lohar VPA: 8824001574@ybl A/C No: XX 1776 (AUBL0002204) Transaction ID: S94615489 Reference Number: 021813124834	– ₹2,000.00	₹0.19
5 Aug 2020 5:04 PM		Money Received using UPI Received from: Manju Maheshwari VPA: 9352966303@ybl A/C No: 1911220424622968 (AUBL0002204) Transaction ID: S96631434 Reference Number: 021851843319	+ ₹6,500.00	₹6,500.19

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5 Aug 2020 5:07 PM		Money Sent using UPI Sent to: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: XX 2680 (PUNB030400) Transaction ID: S96661182 Reference Number: 021818599481	– ₹1,000.00	₹5,500.19
5 Aug 2020 5:38 PM		Money Sent using UPI Sent to: Kishan Lohar VPA: 8824001574@ybl A/C No: XX 1776 (AUBL0002204) Transaction ID: S96981039 Reference Number: 021817056970	– ₹1,000.00	₹4,500.19
5 Aug 2020 5:56 PM		Money Sent using UPI Sent to: Kishan Lohar VPA: 8824001574@ybl A/C No: XX 1776 (AUBL0002204) Transaction ID: S97174484 Reference Number: 021834754376	– ₹500.00	₹4,000.19
5 Aug 2020 6:39 PM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S97730344 Reference Number: 021819960399	– ₹2,500.00	₹1,500.19
5 Aug 2020 6:47 PM		Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S97819192 Reference Number: 021820072569	– ₹1,500.00	₹0.19
6 Aug 2020 8:03 AM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S1561837 Reference Number: 021924642969	+ ₹1,000.00	₹1,000.19
6 Aug 2020 9:01 AM		Money Sent using UPI Sent to: MANJU MAHESHWARI VPA: 8400298890@paytm A/C No: XX 8890 (Paytm Payments Bank) Transaction ID: S1927402 Reference Number: 021925110338	– ₹1,000.00	₹0.19
6 Aug 2020 12:29 PM		Money Received using UPI Received from: Kishan Lohar VPA: 8824001574@ybl A/C No: 2011220427671776 (AUBL0002204) Transaction ID: S3840970 Reference Number: 021948959013	+ ₹1,830.00	₹1,830.19
6 Aug 2020 12:35 PM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S3901294 Reference Number: 021927731153	– ₹1,500.00	₹330.19
6 Aug 2020 3:31 PM		Money Sent using UPI Sent to: MANJU MAHESHWARI VPA: 8400298890@paytm A/C No: XX 8890 (Paytm Payments Bank) Transaction ID: S5489562 Reference Number: 021929855666	– ₹330.00	₹0.19

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
6 Aug 2020 4:08 PM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M1717072 IMPS Reference No : 021916696005	+ ₹200.00	₹200.19
6 Aug 2020 4:28 PM	 Money Sent using UPI Sent to: Kishan Lohar VPA: ss25081990@okicici A/C No: XX 1776 (AUBL0002204) Transaction ID: S5959581 Reference Number: 021916580220	– ₹200.00	₹0.19
6 Aug 2020 5:20 PM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S6440525 Reference Number: 021951665044	+ ₹1,000.00	₹1,000.19
6 Aug 2020 6:09 PM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S6956176 Reference Number: 021931809981	– ₹800.00	₹200.19
6 Aug 2020 7:24 PM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S7908000 Reference Number: 021933094386	– ₹200.00	₹0.19
7 Aug 2020 1:55 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S13619850 Reference Number: 022040280722	+ ₹700.00	₹700.19
7 Aug 2020 1:59 PM	 Money Sent using UPI Sent to: SANJEET SHARMA A/C No: XX 6849 (UBIN0537381) Transaction ID: S13660236 Reference Number: 022040331365	– ₹500.00	₹200.19
7 Aug 2020 2:57 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S14237070 Reference Number: 022014045510	– ₹200.00	₹0.19
7 Aug 2020 8:22 PM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M2518150 IMPS Reference No : 022020759834	+ ₹200.00	₹200.19
7 Aug 2020 9:13 PM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S18589454 Reference Number: 022046883286	– ₹200.00	₹0.19

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8 Aug 2020 9:45 AM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S21847824 Reference Number: 022150521878	+ ₹500.00	₹500.19
8 Aug 2020 9:47 AM	 Money Sent using UPI Sent to: Kishan Lohar VPA: ss25081990@okicici A/C No: XX 1776 (AUBL0002204) Transaction ID: S21874257 Reference Number: 022109885628	– ₹500.00	₹0.19
8 Aug 2020 10:04 AM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S22048395 Reference Number: 022150764908	+ ₹400.00	₹400.19
8 Aug 2020 10:05 AM	 Money Sent using UPI Sent to: Kishan Lohar VPA: ss25081990@okicici A/C No: XX 1776 (AUBL0002204) Transaction ID: S22059526 Reference Number: 022110009398	– ₹200.00	₹200.19
8 Aug 2020 10:37 AM	 Money Sent using UPI Sent to: Kishan Lohar VPA: ss25081990@okicici A/C No: XX 1776 (AUBL0002204) Transaction ID: S22397427 Reference Number: 022110232321	– ₹200.00	₹0.19
8 Aug 2020 6:12 PM	 Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S26963587 Reference Number: 022157055422	+ ₹1,260.00	₹1,260.19
8 Aug 2020 6:27 PM	 Money Sent using UPI Sent to: SHILA KUMARI A/C No: XX 5055 (SBIN0006388) Transaction ID: S27171158 Reference Number: 022157305931	– ₹500.00	₹760.19
8 Aug 2020 6:27 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S27169786 UPI Reference No : 022157305931	+ ₹500.00	₹1,260.19
8 Aug 2020 6:32 PM	 Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S27228591 Reference Number: 022118813431	– ₹44.00	₹1,216.19
8 Aug 2020 6:55 PM	 Money Sent using UPI Sent to: SHILA KUMARI A/C No: XX 5055 (SBIN0006388) Transaction ID: S27536644 Reference Number: 022157758336	– ₹500.00	₹716.19

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8 Aug 2020 7:57 PM		Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S28435295 Reference Number: 022119579987	– ₹124.00	₹592.19
8 Aug 2020 8:12 PM		Money Sent using UPI Sent to: SAHIL ARORA VPA: 7876406087@paytm A/C No: XX 6087 (Paytm Payments Bank) Transaction ID: S28642473 Reference Number: 022159137886	– ₹100.00	₹492.19
8 Aug 2020 9:38 PM		Money Sent using UPI Sent to: SAHIL ARORA VPA: 7876406087@paytm A/C No: XX 6087 (Paytm Payments Bank) Transaction ID: S29617143 Reference Number: 022160314116	– ₹492.00	₹0.19
10 Aug 2020 7:16 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S40988724 Reference Number: 022373943484	+ ₹3,935.00	₹3,935.19
10 Aug 2020 9:13 AM		Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S41759420 Reference Number: 022374863753	– ₹1.00	₹3,934.19
10 Aug 2020 9:15 AM		Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S41770889 Reference Number: 022374878873	– ₹2,308.00	₹1,626.19
10 Aug 2020 9:58 AM		Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S42166745 Reference Number: 022375361143	– ₹1,010.00	₹616.19
10 Aug 2020 10:59 AM		Money Sent using UPI Sent to: Manish VPA: 8440051260@paytm A/C No: XX 3058 (BARB0BEHROR) Transaction ID: S42783310 Reference Number: 022376126937	– ₹500.00	₹116.19
10 Aug 2020 11:40 AM		Money Sent using UPI Sent to: Manish VPA: 8440051260@paytm A/C No: XX 3058 (BARB0BEHROR) Transaction ID: S43224830 Reference Number: 022376694296	– ₹115.00	₹1.19
10 Aug 2020 11:44 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M1057332	– ₹1.00	₹0.19

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10 Aug 2020 1:34 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S44428922 Reference Number: 022378287245	+ ₹1,000.00	₹1,000.19
10 Aug 2020 1:38 PM	 Money Sent using UPI Sent to: Manish VPA: 8440051260@paytm A/C No: XX 3058 (BARB0BEHROR) Transaction ID: S44471769 Reference Number: 022378350162	– ₹1.00	₹999.19
10 Aug 2020 1:40 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S44488095 UPI Reference No : 022378350162	+ ₹1.00	₹1,000.19
10 Aug 2020 1:41 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M1561596	– ₹500.00	₹500.19
10 Aug 2020 3:14 PM	 Money Sent using UPI Sent to: SHILA KUMARI A/C No: XX 5055 (SBIN0006388) Transaction ID: S45399797 Reference Number: 022379616782	– ₹500.00	₹0.19
10 Aug 2020 3:14 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S45404588 UPI Reference No : 022379616782	+ ₹500.00	₹500.19
10 Aug 2020 3:32 PM	 Money Sent using UPI Sent to: MD ALISHAN VPA: 9709952560@ybl A/C No: XX 1986 (KKBK0005615) Transaction ID: S45569763 Reference Number: 022379840104	– ₹170.00	₹330.19
10 Aug 2020 3:41 PM	 Money Received using UPI Received from: Manish VPA: 8440051260@ybl A/C No: 29668100003058 (BARB0BEHROR) Transaction ID: S45654897 Reference Number: 022360058760	+ ₹2,000.00	₹2,330.19
10 Aug 2020 3:44 PM	 Money Sent using UPI Sent to: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: XX 2680 (PUNB0350400) Transaction ID: S45681773 Reference Number: 022379981641	– ₹1,000.00	₹1,330.19
10 Aug 2020 4:12 PM	 Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S45942888 Reference Number: 022380319828	– ₹1,000.00	₹330.19

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10 Aug 2020 5:33 PM		Money Sent using UPI Sent to: Mr. TARUN SATIJA VPA: tarun21111998satija@paytm A/C No: XX 1286 (IDIB000S263) Transaction ID: S46758833 Reference Number: 022381423805	– ₹330.00	₹0.19
11 Aug 2020 7:40 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S51971905 Reference Number: 022487819352	+ ₹8,686.00	₹8,686.19
11 Aug 2020 7:45 AM		Money sent using IMPS Sent to SANJEET SHARMA A/C No. 373802010896849 (UBIN0537381) Transaction ID : M356185 IMPS Reference No : 022407162198	– ₹500.00	₹8,186.19
11 Aug 2020 8:21 AM		Money Transferred Sent to 9135782624 A/C No 919135782624 (Paytm Payments Bank) Transaction ID : M421680	– ₹2,300.00	₹5,886.19
11 Aug 2020 8:38 AM		Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S52403023 Reference Number: 022408777682	– ₹91.00	₹5,795.19
11 Aug 2020 8:58 AM		Money Transferred Sent to Manjay Kumar A/C No 917352436683 (Paytm Payments Bank) Transaction ID : M509332	– ₹1,000.00	₹4,795.19
11 Aug 2020 9:14 AM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S52727128 Reference Number: 022488671462	– ₹250.00	₹4,545.19
11 Aug 2020 9:35 AM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S52925851 Reference Number: 022488905736	– ₹1,000.00	₹3,545.19
11 Aug 2020 10:47 AM		Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S53697196 Reference Number: 022489836029	– ₹500.00	₹3,045.19
11 Aug 2020 11:27 AM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S54155309 Reference Number: 022490404925	– ₹600.00	₹2,445.19

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11 Aug 2020 11:53 AM	 Money Sent using UPI Sent to: Manish VPA: 8440051260@paytm A/C No: XX 3058 (BARB0BEHROR) Transaction ID: S54464763 Reference Number: 022490789476	– ₹445.00	₹2,000.19
11 Aug 2020 12:18 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M1296049	– ₹1,000.00	₹1,000.19
11 Aug 2020 12:54 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M1444270	– ₹1,000.00	₹0.19
11 Aug 2020 1:41 PM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S55670037 Reference Number: 022426990329	+ ₹1,000.00	₹1,000.19
11 Aug 2020 1:52 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M1663596	– ₹1,000.00	₹0.19
12 Aug 2020 7:39 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S63058131 Reference Number: 022501012300	+ ₹2,660.00	₹2,660.19
12 Aug 2020 7:59 AM	 Paid using your Bank Account Paid successfully at Paytm Mobile Bill Payment From Account Number 919608923354 Transaction ID : M786783	– ₹10.00	₹2,650.19
12 Aug 2020 9:41 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M1095258	– ₹200.00	₹2,450.19
12 Aug 2020 10:21 AM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S64415757 Reference Number: 022502541444	+ ₹200.00	₹2,650.19
12 Aug 2020 2:21 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2238832	– ₹1,600.00	₹1,050.19
12 Aug 2020 2:28 PM	 Money Sent using UPI Sent to: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: XX 2680 (PUNB0350400) Transaction ID: S67114117 Reference Number: 022505767085	– ₹1,000.00	₹50.19

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12 Aug 2020 4:40 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2633928	– ₹50.00	₹0.19
12 Aug 2020 6:16 PM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S69383815 Reference Number: 022508484962	+ ₹1,000.00	₹1,000.19
12 Aug 2020 6:19 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2965926	– ₹1,000.00	₹0.19
12 Aug 2020 6:40 PM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S69720473 Reference Number: 022508873975	+ ₹2,000.00	₹2,000.19
12 Aug 2020 6:41 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M3045062	– ₹2,000.00	₹0.19
13 Aug 2020 7:42 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S73849404 Reference Number: 022613490091	+ ₹594.05	₹594.24
13 Aug 2020 10:02 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M604784	– ₹440.00	₹154.24
13 Aug 2020 11:59 AM		Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M999377 IMPS Reference No : 022611108221	+ ₹360.00	₹514.24
13 Aug 2020 12:00 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M1005333	– ₹500.00	₹14.24
13 Aug 2020 7:09 PM		Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S80542877 Reference Number: 022676790757	+ ₹1,000.00	₹1,014.24
13 Aug 2020 7:11 PM		Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S80572470 Reference Number: 022621493499	– ₹100.00	₹914.24

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14 Aug 2020 9:18 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M531640	– ₹200.00	₹714.24
14 Aug 2020 10:29 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S85571682 Reference Number: 022710845829	– ₹90.00	₹624.24
14 Aug 2020 3:53 PM		Cash withdrawn at ATM Cash withdrawn at ATM : STATE BANK OF INDIA Using : Debit Card Transaction ID : S88778476 Reference No. : 022715027392	– ₹500.00	₹124.24
14 Aug 2020 4:04 PM		Money Sent using UPI Sent to: GOPAL KUMAR VPA: 8407046037@ybl A/C No: XX 4082 (SBIN0006388) Transaction ID: S88884043 Reference Number: 022732626221	– ₹75.00	₹49.24
14 Aug 2020 9:31 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2960812	– ₹25.00	₹24.24
15 Aug 2020 3:59 PM		Money Sent using UPI Sent to: Sonu Kumar VPA: 9608923354@kotak A/C No: XX 0511 (KKBK0000811) Transaction ID: S99622645 Reference Number: 022843559010	– ₹10.00	₹14.24
15 Aug 2020 5:47 PM		Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M1985507 IMPS Reference No : 022817210524	+ ₹200.00	₹214.24
15 Aug 2020 6:07 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S871935 Reference Number: 022818860458	– ₹100.00	₹114.24
16 Aug 2020 8:08 AM		Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S5348565 Reference Number: 022950131844	– ₹105.00	₹9.24
16 Aug 2020 5:30 PM		Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M1642816 IMPS Reference No : 022917240166	+ ₹300.00	₹309.24

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16 Aug 2020 6:15 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S10847815 Reference Number: 022918421935	– ₹300.00	₹9.24
17 Aug 2020 10:18 AM		Money Sent using UPI Sent to: FX Mart Private Limited VPA: FXM@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S16236167 Reference Number: 023040152822	– ₹1.00	₹8.24
17 Aug 2020 5:54 PM		Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M2488326 IMPS Reference No : 023017285090	+ ₹200.00	₹208.24
17 Aug 2020 6:35 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S21522086 Reference Number: 023018223097	– ₹200.00	₹8.24
17 Aug 2020 9:56 PM		Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S24070304 Reference Number: 023021592772	– ₹5.00	₹3.24
18 Aug 2020 2:57 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M1812997 IMPS Reference No : 023114301182	+ ₹2,227.80	₹2,231.04
18 Aug 2020 3:21 PM		Money Sent using UPI Sent to: SAHIL ARORA VPA: 7876406087@paytm A/C No: XX 6087 (Paytm Payments Bank) Transaction ID: S30191501 Reference Number: 023180051794	– ₹200.00	₹2,031.04
18 Aug 2020 3:44 PM		Money Sent using UPI Sent to: SAHIL ARORA VPA: 7876406087@paytm A/C No: XX 6087 (Paytm Payments Bank) Transaction ID: S30379792 Reference Number: 023180309521	– ₹300.00	₹1,731.04
18 Aug 2020 4:06 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S30572695 Reference Number: 023116968892	– ₹200.00	₹1,531.04
18 Aug 2020 4:36 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S30840911 Reference Number: 023116003329	– ₹500.00	₹1,031.04

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18 Aug 2020 8:00 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S33366791 Reference Number: 023120274738	– ₹1,000.00	₹31.04
19 Aug 2020 10:34 AM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M770302 IMPS Reference No : 023210355490	+ ₹500.00	₹531.04
19 Aug 2020 10:51 AM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S38100232 Reference Number: 023210737451	– ₹25.00	₹506.04
19 Aug 2020 12:32 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S39295892 Reference Number: 023212677830	– ₹200.00	₹306.04
19 Aug 2020 2:05 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S40219736 Reference Number: 023214770669	– ₹200.00	₹106.04
19 Aug 2020 2:27 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S40426519 Reference Number: 023214796493	– ₹100.00	₹6.04
19 Aug 2020 7:14 PM	 Money Received using UPI Received from: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: 520101046017182 (CORP0003242) Transaction ID: S43657539 Reference Number: 023257090957	+ ₹2,400.00	₹2,406.04
19 Aug 2020 7:15 PM	 Money Sent using UPI Sent to: 31844605745SBIN0000001ifscnpci A/C No: XX 5745 (STATE BANK OF INDIA) Transaction ID: S43670500 Reference Number: 023257896807	– ₹2,000.00	₹406.04
19 Aug 2020 7:15 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S43671858 UPI Reference No : 023257896807	+ ₹2,000.00	₹2,406.04
19 Aug 2020 7:23 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Mobile Recharge From Account Number 919608923354 Transaction ID : M2714529	– ₹199.00	₹2,207.04

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19 Aug 2020 8:38 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M2986598	– ₹20.00	₹2,187.04
19 Aug 2020 9:40 PM	 Money Sent using UPI Sent to: Arjun Kumar Paswan A/C No: XX 5745 (SBIN0006388) Transaction ID: S45458198 Reference Number: 023298862777	– ₹2,000.00	₹187.04
19 Aug 2020 10:21 PM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S45792903 Reference Number: 023222211281	– ₹50.00	₹137.04
20 Aug 2020 8:26 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M412984 IMPS Reference No : 023308398794	+ ₹382.00	₹519.04
20 Aug 2020 4:04 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S52133234 Reference Number: 023316646488	– ₹100.00	₹419.04
20 Aug 2020 6:56 PM	 Money Sent using UPI Sent to: NATWAR KUMAR VPA: 7004205741@paytm A/C No: XX 4549 (CNRB00000000) Transaction ID: S54181683 Reference Number: 023308980139	– ₹400.00	₹19.04
20 Aug 2020 7:41 PM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S54912336 Reference Number: 023319580668	– ₹10.00	₹9.04
21 Aug 2020 10:11 AM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M708861 IMPS Reference No : 023410445571	+ ₹1,130.00	₹1,139.04
21 Aug 2020 10:18 AM	 Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S59634237 Reference Number: 023410630047	– ₹120.00	₹1,019.04
21 Aug 2020 10:41 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S59879685 Reference Number: 023410077031	– ₹110.00	₹909.04

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21 Aug 2020 11:29 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S60415704 Reference Number: 023411115314	– ₹400.00	₹509.04
21 Aug 2020 12:32 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S61139367 Reference Number: 023412168447	– ₹500.00	₹9.04
21 Aug 2020 4:47 PM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M2063226 IMPS Reference No : 023416467812	+ ₹2,130.00	₹2,139.04
21 Aug 2020 5:36 PM	 Money Sent using UPI Sent to: Cash Free VPA: cashfree@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S64177897 Reference Number: 023417949651	– ₹10.00	₹2,129.04
22 Aug 2020 12:35 AM	 Money Received using UPI Received from: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: 04992990004801 (HDFC0000240) Transaction ID: S68417548 Reference Number: 023500642195	+ ₹5.00	₹2,134.04
22 Aug 2020 10:00 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S70546556 Reference Number: 023510713036	– ₹100.00	₹2,034.04
22 Aug 2020 11:02 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71231668 Reference Number: 023511754422	– ₹200.00	₹1,834.04
22 Aug 2020 11:42 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71679892 Reference Number: 023511784807	– ₹500.00	₹1,334.04
22 Aug 2020 1:46 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S73047137 Reference Number: 023513871158	– ₹300.00	₹1,034.04
22 Aug 2020 6:54 PM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S76214064 Reference No. : 023518278700 Paid using Digital Debit Card	– ₹5.00	₹1,029.04

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22 Aug 2020 7:28 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S76754276 Reference Number: 023519062632	– ₹200.00	₹829.04
22 Aug 2020 7:59 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S77229681 Reference Number: 023519084838	– ₹500.00	₹329.04
22 Aug 2020 8:38 PM	 Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atom@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S77730818 Reference Number: 023520073432	– ₹146.00	₹183.04
23 Aug 2020 7:41 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M399136	– ₹10.00	₹173.04
23 Aug 2020 10:33 AM	 Money Sent using UPI Sent to: PANKAJ VPA: 7206800224@paytm A/C No: XX 4853 (HDFC0000250) Transaction ID: S81518696 Reference Number: 023640323457	– ₹50.00	₹123.04
23 Aug 2020 10:03 PM	 Money Sent using UPI Sent to: SMRITY CHAUDHARY VPA: 8810624947@paytm A/C No: XX 4947 (Paytm Payments Bank) Transaction ID: S88911126 Reference Number: 023648993341	– ₹100.00	₹23.04
23 Aug 2020 10:03 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S88911158 UPI Reference No : 023648993341	+ ₹100.00	₹123.04
23 Aug 2020 10:03 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S88912689 UPI Reference No : 023648994500	+ ₹100.00	₹223.04
23 Aug 2020 10:03 PM	 Money Sent using UPI Sent to: SMRITY CHAUDHARY VPA: 8810624947@paytm A/C No: XX 4947 (Paytm Payments Bank) Transaction ID: S88912649 Reference Number: 023648994500	– ₹100.00	₹123.04
23 Aug 2020 10:03 PM	 Money Sent using UPI Sent to: SMRITY CHAUDHARY VPA: 8810624947@paytm A/C No: XX 4947 (Paytm Payments Bank) Transaction ID: S88914556 Reference Number: 023648997100	– ₹100.00	₹23.04

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23 Aug 2020 10:03 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S88913781 UPI Reference No : 023648997100	+ ₹100.00	₹123.04
23 Aug 2020 10:04 PM	 Money Sent using UPI Sent to: SMRITY CHAUDHARY VPA: 8810624947@paytm A/C No: XX 4947 (Paytm Payments Bank) Transaction ID: S88923399 Reference Number: 023649006871	– ₹100.00	₹23.04
23 Aug 2020 10:04 PM	 Restored against Failed Payment Added back to Savings account Transaction ID : S88923247 UPI Reference No : 023649006871	+ ₹100.00	₹123.04
23 Aug 2020 10:05 PM	 Money Sent using UPI Sent to: MAYANK VPA: 8700220535@ybl A/C No: XX 0535 (Paytm Payments Bank) Transaction ID: S88926308 Reference Number: 023666757308	– ₹100.00	₹23.04
24 Aug 2020 7:11 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S90327775 Reference Number: 023750426493	+ ₹1,980.18	₹2,003.22
24 Aug 2020 9:30 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S91306110 Reference Number: 023709711551	– ₹100.00	₹1,903.22
24 Aug 2020 9:50 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S91513612 Reference Number: 023709722838	– ₹100.00	₹1,803.22
24 Aug 2020 10:20 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S91835595 Reference Number: 023710741062	– ₹200.00	₹1,603.22
24 Aug 2020 11:03 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S92330351 Reference Number: 023711772356	– ₹200.00	₹1,403.22
24 Aug 2020 5:10 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S96395214 Reference Number: 023757445553	+ ₹1,400.00	₹2,803.22

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24 Aug 2020 5:11 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S96400237 Reference Number: 023757451964	+ ₹200.00	₹3,003.22
24 Aug 2020 5:12 PM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S96415188 Reference Number: 023717803791	– ₹3,000.00	₹3.22
24 Aug 2020 5:31 PM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M2367577 IMPS Reference No : 023717566954	+ ₹110.00	₹113.22
24 Aug 2020 5:39 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S96722775 Reference Number: 023717050148	– ₹110.00	₹3.22
24 Aug 2020 11:49 PM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S1023177 Reference No. : 023723253982 Paid using Digital Debit Card	– ₹1.00	₹2.22
25 Aug 2020 10:22 AM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S3648170 Reference Number: 023865702654	+ ₹300.00	₹302.22
25 Aug 2020 10:23 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S3662564 Reference Number: 023810376533	– ₹300.00	₹2.22
25 Aug 2020 10:54 AM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S4023198 Reference Number: 023866140729	+ ₹300.00	₹302.22
25 Aug 2020 10:57 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S4060318 Reference Number: 023810401497	– ₹300.00	₹2.22
26 Aug 2020 1:51 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S17404947 Reference Number: 023981737092	+ ₹200.00	₹202.22

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26 Aug 2020 1:52 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S17415672 Reference Number: 023913183004	– ₹200.00	₹2.22
26 Aug 2020 4:20 PM	 Money Received using IMPS Received from ARJUN KUMAR PASWAN A/C No 31844605745 Account linked to Mobile No 8969617170 Transaction ID : M2005857 IMPS Reference No : 023916770838	+ ₹1,000.00	₹1,002.22
26 Aug 2020 4:21 PM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S18846196 Reference Number: 023983507002	– ₹1,000.00	₹2.22
26 Aug 2020 5:14 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S19376653 Reference Number: 023984152310	+ ₹300.00	₹302.22
26 Aug 2020 5:31 PM	 Money Received using UPI Received from: NIRANJAN KUMAR CHAUDHARY VPA: 7762983141@paytm A/C No: 917762983141 (Paytm Payments Bank) Transaction ID: S19565664 Reference Number: 023984389455	+ ₹200.00	₹502.22
26 Aug 2020 5:33 PM	 Money Received using UPI Received from: NIRANJAN KUMAR CHAUDHARY VPA: 7762983141@paytm A/C No: 917762983141 (Paytm Payments Bank) Transaction ID: S19582697 Reference Number: 023984410042	+ ₹12.00	₹514.22
26 Aug 2020 5:34 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S19593816 Reference Number: 023984425029	– ₹503.50	₹10.72
27 Aug 2020 2:44 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S29155267 Reference Number: 024095454927	+ ₹80.00	₹90.72
27 Aug 2020 2:46 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S29177137 Reference Number: 024014861576	– ₹90.00	₹0.72

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
27 Aug 2020 3:42 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S29671869 Reference Number: 024096094065	+ ₹200.00	₹200.72
27 Aug 2020 3:43 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S29688754 Reference Number: 024015898522	– ₹200.00	₹0.72
27 Aug 2020 3:56 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S29803437 Reference Number: 024096251963	+ ₹200.00	₹200.72
27 Aug 2020 3:58 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S29825669 Reference Number: 024015907773	– ₹200.00	₹0.72
27 Aug 2020 4:44 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S30261849 Reference Number: 024096799198	+ ₹100.00	₹100.72
27 Aug 2020 5:13 PM	 Money Sent using UPI Sent to: BALRAM SAHANI A/C No: XX 3458 (FINO PAYMENTS BANK) Transaction ID: S30550244 Reference Number: 024097142461	– ₹100.00	₹0.72
28 Aug 2020 10:10 AM	 Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M738606 IMPS Reference No : 024110719397	+ ₹2,050.00	₹2,050.72
28 Aug 2020 11:35 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S38266953 Reference Number: 024111116809	– ₹100.00	₹1,950.72
28 Aug 2020 6:13 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2290636 IMPS Reference No : 024118247107	+ ₹1.00	₹1,951.72
28 Aug 2020 6:42 PM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S42750295 Reference Number: 024111576338	– ₹450.00	₹1,501.72

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29 Aug 2020 8:09 AM		Money Sent using UPI Sent to: SANJEET SHARMA A/C No: XX 6849 (UBIN0537381) Transaction ID: S47421117 Reference Number: 024216834730	– ₹500.00	₹1,001.72
29 Aug 2020 9:57 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S48293760 Reference Number: 024209874863	– ₹100.00	₹901.72
29 Aug 2020 12:42 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S50095089 Reference Number: 024212998595	– ₹500.00	₹401.72
29 Aug 2020 9:20 PM		Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M2827923 IMPS Reference No : 024221246220	+ ₹705.00	₹1,106.72
30 Aug 2020 12:34 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S57262902 Reference Number: 024300393402	– ₹400.00	₹706.72
30 Aug 2020 7:36 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S58206499 Reference Number: 024329423524	+ ₹673.26	₹1,379.98
30 Aug 2020 8:13 AM		Money Sent using UPI Sent to: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S58426568 Reference Number: 024329660073	– ₹375.00	₹1,004.98
30 Aug 2020 8:49 AM		Money Sent using UPI Sent to: MANJAY KUMAR VPA: 7352436683293@paytm A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S58673842 Reference Number: 024329937134	– ₹200.00	₹804.98
30 Aug 2020 9:39 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S59088104 Reference Number: 024309461121	– ₹200.00	₹604.98
30 Aug 2020 11:02 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S59932302 Reference Number: 024311511103	– ₹500.00	₹104.98

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31 Aug 2020 7:16 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S68983052 Reference Number: 024441731619	+ ₹1,375.67	₹1,480.65
31 Aug 2020 7:18 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M293288	– ₹250.00	₹1,230.65
31 Aug 2020 10:21 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S70699594 Reference Number: 024410033579	– ₹170.00	₹1,060.65
31 Aug 2020 11:05 AM	 Money Sent using UPI Sent to: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S71273136 Reference Number: 024444262196	– ₹55.00	₹1,005.65
31 Aug 2020 12:24 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S72320218 Reference Number: 024445491195	+ ₹200.00	₹1,205.65
31 Aug 2020 12:26 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S72345265 Reference Number: 024412153632	– ₹145.00	₹1,060.65
31 Aug 2020 12:57 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S72733108 Reference Number: 024412183133	– ₹1,000.00	₹60.65
31 Aug 2020 2:00 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S73484589 Reference Number: 024446919416	+ ₹300.00	₹360.65
31 Aug 2020 2:07 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S73564146 Reference Number: 024414250980	– ₹360.00	₹0.65
31 Aug 2020 6:27 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S76595903 Reference Number: 024450715568	+ ₹700.00	₹700.65

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1 Sep 2020 12:08 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S80318801 Reference Number: 024500729161	– ₹200.00	₹500.65
1 Sep 2020 12:22 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S80425563 Reference Number: 024500731546	– ₹200.00	₹300.65
1 Sep 2020 12:26 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S80458580 Reference Number: 024500732072	– ₹300.00	₹0.65
1 Sep 2020 9:54 AM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 9718453701 Transaction ID : M709132 IMPS Reference No : 024509498579	+ ₹2,121.60	₹2,122.25
1 Sep 2020 10:09 AM		Money Sent using UPI Sent to: CHANDRABALI SAHNI A/C No: XX 7053 (SBIN0006388) Transaction ID: S83221630 Reference Number: 024558192561	– ₹1,500.00	₹622.25
1 Sep 2020 1:54 PM		Interest Received Received for the period 01-08-2020 to 31-08-2020 Transaction ID : M1706992 Earned on Savings account balance	+ ₹1.00	₹623.25
2 Sep 2020 1:10 PM		Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97645902 Reference Number: 024626112414	– ₹199.00	₹424.25
2 Sep 2020 7:54 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M2974575	– ₹10.00	₹414.25
3 Sep 2020 10:13 AM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S7567829 Reference Number: 024787065914	+ ₹2,000.00	₹2,414.25
3 Sep 2020 10:43 AM		Money Sent using UPI Sent to: Mr. TARUN SATIJA VPA: 7793077474@ybl A/C No: XX 1286 (IDIB000S263) Transaction ID: S7908227 Reference Number: 024710575564	– ₹200.00	₹2,214.25

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4 Sep 2020 12:21 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S17063189 Reference Number: 024800169260	– ₹200.00	₹2,014.25
4 Sep 2020 6:31 AM	 Money Sent using UPI Sent to: SHILA KUMARI A/C No: XX 5055 (SBIN0006388) Transaction ID: S17788935 Reference Number: 024899095575	– ₹500.00	₹1,514.25
4 Sep 2020 7:47 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M395675	+ ₹533.00	₹2,047.25
4 Sep 2020 1:27 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S22011851 Reference Number: 024813475203	– ₹500.00	₹1,547.25
4 Sep 2020 2:09 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S22484024 Reference Number: 024814509483	– ₹200.00	₹1,347.25
4 Sep 2020 3:13 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S23129924 Reference Number: 024815558032	– ₹900.00	₹447.25
4 Sep 2020 4:14 PM	 Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@ybl A/C No: XX 5154 (SBIN0006388) Transaction ID: S23763370 Reference Number: 024806012995	– ₹1.00	₹446.25
4 Sep 2020 4:23 PM	 Money Received using IMPS Received from SONU KUMAR A/C No 35565405154 Account linked to Mobile No 8651941100 Transaction ID : M2155448 IMPS Reference No : 024816755855	+ ₹1,200.00	₹1,646.25
4 Sep 2020 4:24 PM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S23874923 Reference Number: 024806144217	– ₹1,007.00	₹639.25
4 Sep 2020 5:16 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24468672 Reference Number: 024817648577	– ₹400.00	₹239.25

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4 Sep 2020 5:40 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24768478 Reference Number: 024817668004	– ₹200.00	₹39.25
4 Sep 2020 6:58 PM		Money Received using IMPS Received from NIRANJAN KUMAR CHAUD A/C No 520101046017182 Account linked to Mobile No 7282903900 Transaction ID : M2924181 IMPS Reference No : 024818191430	+ ₹650.00	₹689.25
4 Sep 2020 8:03 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M3202530	– ₹50.00	₹639.25
4 Sep 2020 8:06 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S27172462 Reference Number: 024810017782	– ₹39.00	₹600.25
4 Sep 2020 9:23 PM		Money Sent using UPI Sent to: RAVI FAKIRCHAND CHARHANDE VPA: ravi56@paytm A/C No: XX 0456 (KKBK0001949) Transaction ID: S28392328 Reference Number: 024811403867	– ₹50.00	₹550.25
5 Sep 2020 7:49 AM		Money Sent using UPI Sent to: RAVI FAKIRCHAND CHARHANDE VPA: ravi56@paytm A/C No: XX 0456 (KKBK0001949) Transaction ID: S30883754 Reference Number: 024914031258	– ₹75.00	₹475.25
5 Sep 2020 8:55 AM		Money Sent using UPI Sent to: RAVI FAKIRCHAND CHARHANDE VPA: ravi56@paytm A/C No: XX 0456 (KKBK0001949) Transaction ID: S31443079 Reference Number: 024914653363	– ₹200.00	₹275.25
5 Sep 2020 9:19 AM		Money Sent using UPI Sent to: RAVI FAKIRCHAND CHARHANDE VPA: ravi56@paytm A/C No: XX 0456 (KKBK0001949) Transaction ID: S31671549 Reference Number: 024914916181	– ₹275.00	₹0.25
5 Sep 2020 10:15 AM		Money Received using IMPS Received from ARJUN KUMAR PASWAN A/C No 31844605745 Account linked to Mobile No 8969617170 Transaction ID : M791811 IMPS Reference No : 024910611541	+ ₹500.00	₹500.25
5 Sep 2020 12:09 PM		Money Sent using UPI Sent to: RAVI FAKIRCHAND CHARHANDE VPA: ravi56@paytm A/C No: XX 0456 (KKBK0001949) Transaction ID: S33751977 Reference Number: 024917371870	– ₹200.00	₹300.25

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5 Sep 2020 12:32 PM	 Money Sent using UPI Sent to: Manish VPA: 8440051260@paytm A/C No: XX 3058 (BARB0BEHROR) Transaction ID: S34047068 Reference Number: 024917719593	– ₹100.00	₹200.25
5 Sep 2020 1:41 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S34877969 Reference Number: 024913252535	– ₹100.00	₹100.25
5 Sep 2020 6:08 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S37909661 Reference Number: 024918456133	– ₹100.00	₹0.25
6 Sep 2020 8:02 AM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M606421 IMPS Reference No : 025008785920	+ ₹2,292.00	₹2,292.25
6 Sep 2020 9:31 AM	 Money Sent using UPI Sent to: RAVI FAKIRCHAND CHARHANDE VPA: ravi56@paytm A/C No: XX 0456 (KKBK0001949) Transaction ID: S44494991 Reference Number: 025029654312	– ₹50.00	₹2,242.25
6 Sep 2020 12:23 PM	 Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S46675638 Reference Number: 025032204829	+ ₹2,000.00	₹4,242.25
6 Sep 2020 12:27 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S46725768 Reference Number: 025012906170	– ₹2,000.00	₹2,242.25
6 Sep 2020 1:08 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S47220420 Reference Number: 025013936954	– ₹100.00	₹2,142.25
6 Sep 2020 1:30 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S47480283 Reference Number: 025013952752	– ₹200.00	₹1,942.25

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6 Sep 2020 1:51 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S47701942 Reference Number: 025013966184	– ₹440.00	₹1,502.25
6 Sep 2020 5:48 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S50084175 Reference Number: 025036288993	– ₹200.00	₹1,302.25
6 Sep 2020 6:40 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2590348	– ₹25.00	₹1,277.25
6 Sep 2020 9:02 PM		Money Sent using UPI Sent to: Sporta Technologies Private Limited VPA: fancode.payu@indus A/C No: XX 5950 (INDB0002201) Transaction ID: S53020706 Reference Number: 025021106136	– ₹15.00	₹1,262.25
6 Sep 2020 9:27 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S53313448 Reference Number: 025021283722	– ₹60.00	₹1,202.25
6 Sep 2020 10:08 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S53700404 Reference Number: 025022300546	– ₹30.00	₹1,172.25
6 Sep 2020 10:24 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S53829306 Reference Number: 025022306213	– ₹170.00	₹1,002.25
7 Sep 2020 9:37 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S56505588 Reference Number: 025109423881	– ₹40.00	₹962.25
7 Sep 2020 10:00 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S56784803 Reference Number: 025110441581	– ₹200.00	₹762.25
7 Sep 2020 10:16 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S56986357 Reference Number: 025110454413	– ₹400.00	₹362.25

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
7 Sep 2020 3:27 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2198495 IMPS Reference No : 025115532923	+ ₹2,599.10	₹2,961.35
7 Sep 2020 3:50 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M2273952 IMPS Reference No : 025115908464	+ ₹1.00	₹2,962.35
7 Sep 2020 4:29 PM	 Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S61437261 Reference Number: 025149618234	+ ₹26.00	₹2,988.35
7 Sep 2020 4:32 PM	 Money Received using IMPS Received from SONU KUMAR A/C No 35565405154 Account linked to Mobile No 8651941100 Transaction ID : M2431195 IMPS Reference No : 025116898488	+ ₹15.00	₹3,003.35
7 Sep 2020 4:42 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S61587066 Reference Number: 025116466915	– ₹3,000.00	₹3.35
8 Sep 2020 8:02 AM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 000705046751 (ICIC05F0002) Transaction ID : S68591905 NEFT Reference No : 22719880031DC	+ ₹764.00	₹767.35
8 Sep 2020 8:38 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S68911186 Reference Number: 025208158022	– ₹20.00	₹747.35
8 Sep 2020 9:32 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S69474220 Reference Number: 025258680864	– ₹100.00	₹647.35
8 Sep 2020 10:04 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S69860131 Reference Number: 025259125724	– ₹10.00	₹637.35
8 Sep 2020 10:14 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S69984968 Reference Number: 025259270781	– ₹500.00	₹137.35

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8 Sep 2020 10:30 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S70176643 Reference Number: 025259494642	– ₹100.00	₹37.35
8 Sep 2020 2:28 PM		Money Received using UPI Received from: COMPUFY E SERVICES PRIVATE LIMITED VPA: compufy@kotak A/C No: 9212230298 (KKBK0005296) Transaction ID: S73171007 Reference Number: 025214643122	+ ₹500.00	₹537.35
8 Sep 2020 2:32 PM		Money Sent using UPI Sent to: Arjun Kumar Paswan A/C No: XX 5745 (SBIN0006388) Transaction ID: S73217089 Reference Number: 025263110666	– ₹500.00	₹37.35
8 Sep 2020 5:12 PM		Money Received using UPI Received from: COMPUFY E SERVICES PRIVATE LIMITED VPA: compufy@kotak A/C No: 9212230298 (KKBK0005296) Transaction ID: S74929199 Reference Number: 025217114232	+ ₹470.00	₹507.35
8 Sep 2020 5:43 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S75337295 Reference Number: 025265670886	– ₹100.00	₹407.35
8 Sep 2020 8:15 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S77811697 Reference Number: 025240878975	– ₹400.00	₹7.35
9 Sep 2020 12:52 AM		Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S80147096 Reference Number: 025371628534	+ ₹39.00	₹46.35
9 Sep 2020 12:53 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S80144801 Reference Number: 025371629971	– ₹40.00	₹6.35
9 Sep 2020 10:44 AM		Money Received using UPI Received from: KUNDAN KUMAR SHARMA VPA: 9135782624@paytm A/C No: 919135782624 (Paytm Payments Bank) Transaction ID: S82340045 Reference Number: 025375009128	+ ₹200.00	₹206.35

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9 Sep 2020 10:45 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S82351554 Reference Number: 025375029569	– ₹200.00	₹6.35
9 Sep 2020 11:17 AM		Money Received using IMPS Received from SONU KUMAR A/C No 35565405154 Account linked to Mobile No 8651941100 Transaction ID : M1261347 IMPS Reference No : 025311885584	+ ₹400.00	₹406.35
9 Sep 2020 11:24 AM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M1294613 IMPS Reference No : 025311343727	+ ₹1.00	₹407.35
9 Sep 2020 11:36 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S82939477 Reference Number: 025375884165	– ₹100.00	₹307.35
9 Sep 2020 11:38 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S82962544 Reference Number: 025375919993	– ₹60.00	₹247.35
9 Sep 2020 11:56 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S83170505 Reference Number: 025376210579	– ₹245.00	₹2.35
9 Sep 2020 6:18 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3318841 IMPS Reference No : 025318194835	+ ₹2,086.20	₹2,088.55
9 Sep 2020 6:59 PM		Money Sent using UPI Sent to: PRINCE KUMAR A/C No: XX 5511 (SBIN0006388) Transaction ID: S88427033 Reference Number: 025382632944	– ₹80.00	₹2,008.55
9 Sep 2020 7:11 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S88618467 Reference Number: 025382891133	– ₹260.00	₹1,748.55
9 Sep 2020 7:26 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M3675406	– ₹400.00	₹1,348.55

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9 Sep 2020 7:52 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S89285210 Reference Number: 025357868719	– ₹500.00	₹848.55
10 Sep 2020 12:32 AM		Money Received using UPI Received from: COMPUFY E SERVICES PRIVATE LIMITED VPA: compufy@kotak A/C No: 9212230298 (KKBK0005296) Transaction ID: S91810391 Reference Number: 025400009414	+ ₹1,295.00	₹2,143.55
10 Sep 2020 9:05 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S93790364 Reference Number: 025488986199	– ₹100.00	₹2,043.55
10 Sep 2020 11:58 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S95900233 Reference Number: 025491495991	– ₹1,000.00	₹1,043.55
10 Sep 2020 3:43 PM		Money Sent using UPI Sent to: SHILA KUMARI A/C No: XX 5055 (SBIN0006388) Transaction ID: S98476587 Reference Number: 025494732397	– ₹500.00	₹543.55
10 Sep 2020 6:16 PM		Money Received using UPI Received from: DIPAK KUMAR CHAUDHARY VPA: 9661321577@ybl A/C No: 00000033613843179 (SBIN0006388) Transaction ID: S337455 Reference Number: 025472860768	+ ₹2,000.00	₹2,543.55
10 Sep 2020 6:48 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S881020 Reference Number: 025497601618	– ₹100.00	₹2,443.55
10 Sep 2020 7:26 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M3212959	– ₹180.00	₹2,263.55
10 Sep 2020 9:02 PM		Money Sent using UPI Sent to: 9135782624 A/C No: XX 2624 (Paytm Payments Bank) Transaction ID: S3080555 Reference Number: 025400495544	– ₹305.00	₹1,958.55
11 Sep 2020 3:38 PM		Money Received using UPI Received from: MIRAJ SAHANI VPA: 9535025046@ybl A/C No: 00000020262070297 (SBIN0005198) Transaction ID: S10715698 Reference Number: 025515241242	+ ₹50.00	₹2,008.55

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11 Sep 2020 4:43 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S11381186 Reference Number: 025510435802	– ₹1.00	₹2,007.55
11 Sep 2020 4:44 PM		Money Sent using UPI Sent to: Dream11 VPA: dream11@axisbank A/C No: XX 1465 (UTIB0000100) Transaction ID: S11390373 Reference Number: 025510448004	– ₹61.00	₹1,946.55
11 Sep 2020 6:24 PM		Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atomupi@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S12846296 Reference Number: 025512185343	– ₹6.00	₹1,940.55
12 Sep 2020 6:14 AM		Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0511 (KKBK0005615) Transaction ID: S17420545 Reference Number: 025617585404	– ₹5.00	₹1,935.55
12 Sep 2020 1:04 PM		Money Received using UPI Received from: COMPUFY E SERVICES PRIVATE LIMITED VPA: compufy@kotak A/C No: 9212230298 (KKBK0005296) Transaction ID: S21801350 Reference Number: 025613397478	+ ₹3,630.00	₹5,565.55
12 Sep 2020 1:08 PM		Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S21840882 Reference Number: 025622643585	– ₹3,021.00	₹2,544.55
12 Sep 2020 1:32 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S22133671 Reference Number: 025623017095	– ₹100.00	₹2,444.55
12 Sep 2020 1:46 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S22308868 Reference Number: 025623233172	– ₹1,000.00	₹1,444.55
12 Sep 2020 2:12 PM		Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S22630365 Reference Number: 025623618934	– ₹500.00	₹944.55

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12 Sep 2020 2:29 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S22833059 Reference Number: 025623860720	+ ₹5.00	₹949.55
12 Sep 2020 4:07 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S23940297 Reference Number: 025625170005	– ₹500.00	₹449.55
12 Sep 2020 4:24 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24122356 Reference Number: 025625384329	– ₹449.00	₹0.55
12 Sep 2020 6:40 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M3561874 IMPS Reference No : 025618660978	+ ₹2,674.00	₹2,674.55
13 Sep 2020 12:27 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S30000376 Reference Number: 025732286635	– ₹500.00	₹2,174.55
13 Sep 2020 7:13 AM	 Money Sent using UPI Sent to: EURONETGPAY VPA: euronetgp.pay@icici A/C No: XX RONT (ICICI BANK LIMITED) Transaction ID: S30891034 Reference Number: 025707079817	– ₹249.00	₹1,925.55
13 Sep 2020 8:03 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S31271739 Reference Number: 025733485515	+ ₹900.00	₹2,825.55
13 Sep 2020 8:22 AM	 Money Received using IMPS Received from 96271102170IDFCIMP A/C No 96271102170 Account linked to Mobile No 0000000000 Transaction ID : M542441 IMPS Reference No : 025708312334	+ ₹1.00	₹2,826.55
13 Sep 2020 8:52 AM	 Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S31644448 Reference Number: 025733933960	– ₹5.00	₹2,821.55
13 Sep 2020 8:56 AM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M624319	– ₹125.00	₹2,696.55

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13 Sep 2020 9:36 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S32028056 Reference Number: 025734445528	– ₹500.00	₹2,196.55
13 Sep 2020 9:55 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S32202688 Reference Number: 025734691051	– ₹500.00	₹1,696.55
13 Sep 2020 10:07 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S32335410 Reference Number: 025734868444	– ₹1,000.00	₹696.55
13 Sep 2020 1:51 PM		Money Received using UPI Received from: COMPUFY E SERVICES PRIVATE LIMITED VPA: compufy@kotak A/C No: 9212230298 (KKBK0005296) Transaction ID: S34850253 Reference Number: 025713095597	+ ₹2,500.00	₹3,196.55
13 Sep 2020 2:17 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35093348 Reference Number: 025738729019	– ₹195.00	₹3,001.55
13 Sep 2020 2:31 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35227591 Reference Number: 025738915634	– ₹500.00	₹2,501.55
13 Sep 2020 3:22 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2029628	– ₹39.00	₹2,462.55
13 Sep 2020 5:44 PM		Money Received using UPI Received from: COMPUFY E SERVICES PRIVATE LIMITED VPA: compufy@kotak A/C No: 9212230298 (KKBK0005296) Transaction ID: S37179570 Reference Number: 025717678142	+ ₹1,295.00	₹3,757.55
13 Sep 2020 5:46 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S37207104 Reference Number: 025717926662	– ₹3,500.00	₹257.55
13 Sep 2020 5:56 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S37345496 Reference Number: 025741728978	– ₹100.00	₹157.55

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13 Sep 2020 6:32 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S37970537 Reference Number: 025742468169	– ₹100.00	₹57.55
13 Sep 2020 6:53 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S38335696 Reference Number: 025742903051	– ₹57.00	₹0.55
14 Sep 2020 12:32 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1761245 IMPS Reference No : 025812387697	+ ₹2,970.40	₹2,970.95
14 Sep 2020 12:38 PM	 Money Sent using UPI Sent to: Kudos Finance and Investments Private Limited VPA: kudos.razorpay@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S46565475 Reference Number: 025852107919	– ₹1,007.00	₹1,963.95
14 Sep 2020 12:40 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S46592849 Reference Number: 025852141397	– ₹200.00	₹1,763.95
14 Sep 2020 2:03 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M2213196	– ₹155.00	₹1,608.95
14 Sep 2020 4:32 PM	 Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S49214291 Reference Number: 025855410335	– ₹250.00	₹1,358.95
14 Sep 2020 7:46 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S52370332 Reference Number: 025859058926	– ₹1,000.00	₹358.95
15 Sep 2020 6:33 AM	 Money Sent using UPI Sent to: Flipkart VPA: FKRT@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S55897798 Reference Number: 025924175746	– ₹1.00	₹357.95
15 Sep 2020 10:36 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S57962899 Reference Number: 025965846415	– ₹350.00	₹7.95

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
15 Sep 2020 1:45 PM	 Money Received using IMPS Received from Razorpay 390 A/C No 000705046751 Account linked to Mobile No 6364900106 Transaction ID : M1963613 IMPS Reference No : 025913651176	+ ₹2,475.20	₹2,483.15
15 Sep 2020 3:02 PM	 Money Received Received from RAZORPAY SOFTWARE PR A/C No 000705046751 (ICIC05F0002) Transaction ID : S61367199 NEFT Reference No : 22757628161DC	+ ₹1,910.00	₹4,393.15
15 Sep 2020 3:40 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M2400823	– ₹10.00	₹4,383.15
15 Sep 2020 3:56 PM	 Money Sent using UPI Sent to: Razorpay Software Private Limited VPA: razor.pay@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S61934207 Reference Number: 025915698731	– ₹3,000.00	₹1,383.15
15 Sep 2020 6:04 PM	 Money Received using UPI Received from: RAMAN KUMAR VPA: ramanphoola@oksbi A/C No: 919728839678 (Paytm Payments Bank) Transaction ID: S63569352 Reference Number: 025918695949	+ ₹50.00	₹1,433.15
15 Sep 2020 6:26 PM	 Money Received using UPI Received from: KOMREDDY VINEETH REDDY VPA: vineethreddy000@okaxis A/C No: 045510100140466 (ANDB0000455) Transaction ID: S63974946 Reference Number: 025918350192	+ ₹50.00	₹1,483.15
15 Sep 2020 6:26 PM	 Money Received using UPI Received from: KOMREDDY VINEETH REDDY VPA: vineethreddy000@okaxis A/C No: 045510100140466 (ANDB0000455) Transaction ID: S63983274 Reference Number: 025918320323	+ ₹50.00	₹1,533.15
15 Sep 2020 6:38 PM	 Money Received using UPI Received from: Mohini Sharma VPA: 9799481564@ybl A/C No: 46088100011582 (BARB0BAGRAN) Transaction ID: S64196187 Reference Number: 025972464089	+ ₹20.00	₹1,553.15
15 Sep 2020 6:47 PM	 Money Received using UPI Received from: Mohini Sharma VPA: 9799481564@ybl A/C No: 46088100011582 (BARB0BAGRAN) Transaction ID: S64331009 Reference Number: 025918034138	+ ₹50.00	₹1,603.15
16 Sep 2020 6:53 AM	 Money Sent using UPI Sent to: HEMANT GUPTA VPA: 7838524972@paytm A/C No: XX 4972 (Paytm Payments Bank) Transaction ID: S69260986 Reference Number: 026078866067	– ₹195.00	₹1,408.15

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16 Sep 2020 6:53 AM	 Restored against Failed Payment Added back to Savings account Transaction ID : S69262324 UPI Reference No : 026078866067	+ ₹195.00	₹1,603.15
16 Sep 2020 6:54 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M265514	– ₹195.00	₹1,408.15
16 Sep 2020 7:50 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M377469	+ ₹100.00	₹1,508.15
16 Sep 2020 12:17 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S73062431 Reference Number: 026083090442	– ₹80.00	₹1,428.15
16 Sep 2020 3:14 PM	 Money Received using UPI Received from: ATHWALE MAHESH RAMBHAU VPA: 7780936853@ybl A/C No: 00000031861669142 (SBIN0000328) Transaction ID: S75228023 Reference Number: 026060375049	+ ₹200.00	₹1,628.15
16 Sep 2020 4:56 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S76399004 Reference Number: 026087088851	– ₹200.00	₹1,428.15
16 Sep 2020 5:17 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S76707334 Reference Number: 026087445886	– ₹400.00	₹1,028.15
16 Sep 2020 7:23 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M3377807	– ₹10.00	₹1,018.15
16 Sep 2020 7:54 PM	 Money Sent using UPI Sent to: SHAMBHU KUMAR CHAUDHARY VPA: 9939233815@ybl A/C No: XX 3815 (Paytm Payments Bank) Transaction ID: S79531055 Reference Number: 026057726837	– ₹22.00	₹996.15
16 Sep 2020 8:52 PM	 Money Sent using UPI Sent to: RAJNI BALLA VPA: 7347251207@paytm A/C No: XX 1207 (Paytm Payments Bank) Transaction ID: S80525753 Reference Number: 026091915549	– ₹5.00	₹991.15

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17 Sep 2020 9:44 AM	 Money Sent using UPI Sent to: ATHWALE MAHESH RAMBHAU VPA: 7780936853@ybl A/C No: XX 9142 (SBIN0000328) Transaction ID: S84973198 Reference Number: 026196409141	– ₹245.00	₹746.15
17 Sep 2020 11:06 AM	 Money Sent using UPI Sent to: SANTOSH KUMAR VPA: 9534210001@ybl A/C No: XX 4403 (HDFC0009033) Transaction ID: S86019521 Reference Number: 026144208050	– ₹60.00	₹686.15
17 Sep 2020 12:50 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 8299323240 Transaction ID : M1743412 IMPS Reference No : 026112750261	+ ₹1.00	₹687.15
17 Sep 2020 3:26 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M2367667	– ₹199.00	₹488.15
17 Sep 2020 4:42 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2677696	– ₹10.00	₹478.15
18 Sep 2020 7:57 AM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M475086	+ ₹10.00	₹488.15
18 Sep 2020 10:13 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S96888231 Reference Number: 026212184760	– ₹480.00	₹8.15
18 Sep 2020 12:55 PM	 Money Received using UPI Received from: COMPUFY E SERVICES PRIVATE LIMITED VPA: compufy@kotak A/C No: 9212230298 (KKBK0005296) Transaction ID: S99219192 Reference Number: 026212619720	+ ₹600.00	₹608.15
18 Sep 2020 2:32 PM	 Paid online using debit card Paid successfully at ONE MOBIKWIK SYSTEMS PR Transaction ID : S368726 Reference No. : 026214115843 Paid using Digital Debit Card	– ₹1.00	₹607.15
18 Sep 2020 6:15 PM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S3416250 Reference Number: 026220239642	– ₹101.00	₹506.15

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19 Sep 2020 9:51 AM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M826797 IMPS Reference No : 026309080218	+ ₹2,086.20	₹2,592.35
19 Sep 2020 10:18 AM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M933339 IMPS Reference No : 026310152531	+ ₹2,086.20	₹4,678.55
19 Sep 2020 10:24 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M957701	– ₹40.00	₹4,638.55
19 Sep 2020 10:31 AM		Money Sent using UPI Sent to: PRABHAT KUMAR JHA VPA: 9708888288@ybl A/C No: XX 1850 (HDFC0002608) Transaction ID: S11279480 Reference Number: 026328852259	– ₹4,000.00	₹638.55
19 Sep 2020 10:35 AM		Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7762983141@paytm A/C No: XX 3141 (Paytm Payments Bank) Transaction ID: S11325460 Reference Number: 026328906877	– ₹101.00	₹537.55
19 Sep 2020 12:08 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M1421298	– ₹10.00	₹527.55
19 Sep 2020 12:31 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S12924562 Reference Number: 026330831612	– ₹230.00	₹297.55
19 Sep 2020 5:06 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S16292150 Reference Number: 026334171336	– ₹37.00	₹260.55
19 Sep 2020 5:07 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S16305052 Reference Number: 026368605203	– ₹49.00	₹211.55
19 Sep 2020 5:09 PM		Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S16335385 Reference Number: 026368447574	– ₹49.00	₹162.55

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19 Sep 2020 5:13 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2566620	– ₹44.00	₹118.55
19 Sep 2020 5:19 PM		Money Sent using UPI Sent to: SBN Gaming Network Private Limited VPA: ballebaazi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16479898 Reference Number: 026335160554	– ₹99.00	₹19.55
19 Sep 2020 10:31 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M3973414	– ₹10.00	₹9.55
20 Sep 2020 8:00 AM		Money Received using UPI Received from: PhonePe VPA: phonepemerchant@yesbank A/C No: 002261100000025 (YESB0000022) Transaction ID: S23472057 Reference Number: 026408427868	+ ₹1.00	₹10.55
20 Sep 2020 4:21 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M2348174 IMPS Reference No : 026416324333	+ ₹2,086.20	₹2,096.75
20 Sep 2020 4:24 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S28846735 Reference Number: 026450771791	– ₹270.00	₹1,826.75
20 Sep 2020 4:45 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S29038971 Reference Number: 026451025103	– ₹300.00	₹1,526.75
20 Sep 2020 4:52 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S29106876 Reference Number: 026451119129	– ₹1,000.00	₹526.75
20 Sep 2020 5:19 PM		Money Sent using UPI Sent to: MD ALISHAN VPA: AMZN0006392289@apl A/C No: XX 1986 (KKBK0005615) Transaction ID: S29475940 Reference Number: 026451575781	– ₹50.00	₹476.75
20 Sep 2020 5:58 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M2781030	– ₹149.00	₹327.75

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21 Sep 2020 6:14 AM		Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35242723 Reference Number: 026512557462	– ₹149.00	₹178.75
21 Sep 2020 8:08 AM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M475782 IMPS Reference No : 026508914445	+ ₹2,086.20	₹2,264.95
21 Sep 2020 8:33 AM		Money Sent using UPI Sent to: SHILA KUMARI A/C No: XX 5055 (SBIN0006388) Transaction ID: S36421755 Reference Number: 026559430048	– ₹500.00	₹1,764.95
21 Sep 2020 3:26 PM		Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7282903900@ybl A/C No: XX 7182 (CORP0003242) Transaction ID: S41709305 Reference Number: 026565548870	– ₹202.00	₹1,562.95
21 Sep 2020 4:19 PM		Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S42319071 Reference Number: 026566283287	– ₹326.00	₹1,236.95
21 Sep 2020 8:17 PM		Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S45833455 Reference Number: 026571069522	– ₹500.00	₹736.95
22 Sep 2020 6:51 PM		Money Sent using UPI Sent to: SPORTA TECHNOLOGIES PRIVATE LIMITED VPA: dream11.upi@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S58669279 Reference Number: 026684717536	– ₹75.00	₹661.95
22 Sep 2020 7:33 PM		Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S59446867 Reference Number: 026685819313	– ₹200.00	₹461.95
23 Sep 2020 7:50 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S63934485 Reference Number: 026790368444	+ ₹1,000.00	₹1,461.95
23 Sep 2020 1:57 PM		Money Received using UPI Received from: COMPUFY E SERVICES PRIVATE LIMITED VPA: compufy@kotak A/C No: 9212230298 (KKBK0005296) Transaction ID: S68400227 Reference Number: 026713155776	+ ₹1,110.00	₹2,571.95

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23 Sep 2020 2:39 PM	 Money Sent using UPI Sent to: CCAVENUES VPA: ccavenues@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S68893015 Reference Number: 026714192031	– ₹1,459.00	₹1,112.95
23 Sep 2020 2:47 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S68981802 Reference Number: 026796226181	– ₹100.00	₹1,012.95
23 Sep 2020 5:21 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S70808148 Reference Number: 026798431544	– ₹100.00	₹912.95
23 Sep 2020 5:43 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71118910 Reference Number: 026798807556	– ₹200.00	₹712.95
24 Sep 2020 11:51 AM	 Money Received using IMPS Received from ANGEL BROKING LTD PR A/C No 000181400000545 Account linked to Mobile No 9999999999 Transaction ID : M1384657 IMPS Reference No : 026811851025	+ ₹1.00	₹713.95
24 Sep 2020 7:06 PM	 Money Sent using UPI Sent to: DIPAK KUMAR CHAUDHARY VPA: 9661321577@ybl A/C No: XX 3179 (SBIN0006388) Transaction ID: S86457962 Reference Number: 026838948738	– ₹707.00	₹6.95
25 Sep 2020 8:00 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S91992632 Reference Number: 026922290164	+ ₹1,340.00	₹1,346.95
25 Sep 2020 8:07 AM	 Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S92076842 Reference Number: 026908076665	– ₹100.00	₹1,246.95
25 Sep 2020 8:23 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M574145 IMPS Reference No : 026908918999	+ ₹64.68	₹1,311.63
25 Sep 2020 9:03 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S92647324 Reference Number: 026922980327	– ₹100.00	₹1,211.63

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25 Sep 2020 10:01 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S93343399 Reference Number: 026923758732	– ₹200.00	₹1,011.63
25 Sep 2020 10:08 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S93424520 Reference Number: 026923851668	– ₹500.00	₹511.63
25 Sep 2020 12:15 PM		Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S95174199 Reference Number: 026925869327	– ₹300.00	₹211.63
25 Sep 2020 5:07 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S98814428 Reference Number: 026930259946	– ₹100.00	₹111.63
25 Sep 2020 6:25 PM		Money Sent using UPI Sent to: Bamboo Tree Technology Private Limited VPA: bambootreetechnologyprivatelimited.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S114811 Reference Number: 026918135627	– ₹10.00	₹101.63
25 Sep 2020 6:39 PM		Money Sent using UPI Sent to: Bamboo Tree Technology Private Limited VPA: bambootreetechnologyprivatelimited.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S382779 Reference Number: 026918270910	– ₹100.00	₹1.63
25 Sep 2020 8:16 PM		Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M3521672 IMPS Reference No : 026920096502	+ ₹99.96	₹101.59
26 Sep 2020 7:51 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M445315	+ ₹1,271.00	₹1,372.59
26 Sep 2020 9:15 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S6906606 Reference Number: 027039161316	– ₹200.00	₹1,172.59
26 Sep 2020 12:06 PM		Money Sent using UPI Sent to: Razorpay VPA: razorpaypg@hdfcbank A/C No: XX 9672 (HDFC0000053) Transaction ID: S8815833 Reference Number: 027012925096	– ₹200.00	₹972.59

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26 Sep 2020 12:17 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S8984817 Reference Number: 027041910345	– ₹470.00	₹502.59
26 Sep 2020 2:31 PM	 Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S10650211 Reference Number: 027044108735	– ₹30.00	₹472.59
26 Sep 2020 5:48 PM	 Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S13067058 Reference Number: 027047207029	– ₹200.00	₹272.59
26 Sep 2020 6:03 PM	 Paid using your Bank Account Paid successfully at Niranjn kumar chaudhary From Account Number 919608923354 Transaction ID : M3045720	– ₹102.00	₹170.59
26 Sep 2020 6:12 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S13475347 Reference Number: 027047726796	– ₹150.00	₹20.59
26 Sep 2020 6:48 PM	 Money Received using UPI Received from: Ram Niwas Choudhary VPA: 7070560438@ybl A/C No: 20028372194 (FINO PAYMENTS BANK) Transaction ID: S14100096 Reference Number: 027054163852	+ ₹1.00	₹21.59
26 Sep 2020 8:29 PM	 Money Received using UPI Received from: Ram Niwas Choudhary VPA: ramniwashc091-1@oksbi A/C No: 20028372194 (FINO PAYMENTS BANK) Transaction ID: S15721512 Reference Number: 027020077630	+ ₹150.00	₹171.59
27 Sep 2020 8:04 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S20081336 Reference Number: 027155093533	+ ₹1,065.00	₹1,236.59
27 Sep 2020 8:36 AM	 Money Sent using UPI Sent to: Bamboo Tree Technology Private Limited VPA: bambootreetechnologyprivatelimited.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S20414486 Reference Number: 027108611796	– ₹40.00	₹1,196.59
27 Sep 2020 10:17 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S21646716 Reference Number: 027156806545	– ₹500.00	₹696.59

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27 Sep 2020 1:09 PM	 Money Sent using UPI Sent to: Bamboo Tree Technology Private Limited VPA: bambootreetechnologyprivatelimited.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S24140023 Reference Number: 027113567353	– ₹95.00	₹601.59
27 Sep 2020 1:42 PM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M1765110 IMPS Reference No : 027113757955	+ ₹50.96	₹652.55
27 Sep 2020 2:57 PM	 Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@ybl A/C No: XX 5154 (SBIN0006388) Transaction ID: S25455573 Reference Number: 027161254600	– ₹1.00	₹651.55
27 Sep 2020 2:57 PM	 Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@ybl A/C No: XX 5154 (SBIN0006388) Transaction ID: S25464208 Reference Number: 027161265204	– ₹300.00	₹351.55
27 Sep 2020 5:37 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M2590809	– ₹20.00	₹331.55
27 Sep 2020 6:51 PM	 Money Sent using UPI Sent to: DREAM11 VPA: DREAM11ONLINE@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S28561893 Reference Number: 027118590905	– ₹12.00	₹319.55
27 Sep 2020 6:52 PM	 Money Sent using UPI Sent to: PhonePe VPA: BILLDESKPP@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S28576614 Reference Number: 027118178367	– ₹10.00	₹309.55
28 Sep 2020 7:45 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S33964007 Reference Number: 027270586127	+ ₹1,000.00	₹1,309.55
28 Sep 2020 7:49 AM	 Money Sent using UPI Sent to: SANJEET SHARMA A/C No: XX 6849 (UBIN0537381) Transaction ID: S34000560 Reference Number: 027270621751	– ₹500.00	₹809.55
28 Sep 2020 9:11 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S34816716 Reference Number: 027271481947	– ₹85.00	₹724.55

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28 Sep 2020 9:29 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35044599 Reference Number: 027271731092	– ₹100.00	₹624.55
28 Sep 2020 10:30 AM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35843787 Reference Number: 027272621047	– ₹500.00	₹124.55
28 Sep 2020 12:16 PM		Money Received using IMPS Received from SONU KUMAR A/C No 35565405154 Account linked to Mobile No 8651941100 Transaction ID : M1701112 IMPS Reference No : 027212642697	+ ₹100.00	₹224.55
28 Sep 2020 1:01 PM		Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S38030561 Reference Number: 027275104727	– ₹200.00	₹24.55
29 Sep 2020 7:06 AM		Money Sent using UPI Sent to: Bamboo Tree Technology Private Limited VPA: bambootreetechnologyprivatelimited.rzp@sbi A/C No: XX 2092 (SBIN0016209) Transaction ID: S47885909 Reference Number: 027307953205	– ₹24.00	₹0.55
29 Sep 2020 6:44 PM		Money Received using UPI Received from: MANJAY KUMAR VPA: 7352436683@ybl A/C No: 917352436683 (Paytm Payments Bank) Transaction ID: S56320121 Reference Number: 027354893531	+ ₹200.00	₹200.55
29 Sep 2020 6:46 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S56351108 Reference Number: 027396539602	– ₹100.00	₹100.55
29 Sep 2020 7:46 PM		Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S57331108 Reference Number: 027398094754	– ₹100.00	₹0.55
30 Sep 2020 7:58 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S61786639 Reference Number: 027402571017	+ ₹700.00	₹700.55
30 Sep 2020 8:51 AM		Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S62298957 Reference Number: 027403143267	– ₹500.00	₹200.55

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30 Sep 2020 9:18 AM	 Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@ybl A/C No: XX 5154 (SBIN0006388) Transaction ID: S62591858 Reference Number: 027403491729	– ₹200.00	₹0.55
1 Oct 2020 8:40 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S76224561 Reference Number: 027519908733	+ ₹1,200.00	₹1,200.55
1 Oct 2020 8:58 AM	 Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@ybl A/C No: XX 5154 (SBIN0006388) Transaction ID: S76421986 Reference Number: 027520136580	– ₹1,100.00	₹100.55
1 Oct 2020 9:34 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S76829557 Reference Number: 027520621871	– ₹100.00	₹0.55
1 Oct 2020 6:36 PM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@ybl A/C No: 00000035565405154 (SBIN0006388) Transaction ID: S84039323 Reference Number: 027571685917	+ ₹100.00	₹100.55
1 Oct 2020 6:36 PM	 Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S84046908 Reference Number: 027529702028	– ₹100.00	₹0.55
2 Oct 2020 9:05 AM	 Interest Received Received for the period 01-09-2020 to 30-09-2020 Transaction ID : M675669 Earned on Savings account balance	+ ₹1.00	₹1.55
2 Oct 2020 6:43 PM	 Money Received using UPI Received from: Ram Niwas Choudhary VPA: ramniwashc091@okaxis A/C No: 20028372194 (FINO PAYMENTS BANK) Transaction ID: S98373732 Reference Number: 027618040008	+ ₹140.00	₹141.55
2 Oct 2020 8:18 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M3756481	– ₹100.00	₹41.55
3 Oct 2020 8:04 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S3971468 Reference Number: 027752894505	+ ₹800.00	₹841.55

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3 Oct 2020 8:13 AM	 Money Received using UPI Received from: Ram Niwas Choudhary VPA: ramniwashc091@okaxis A/C No: 20028372194 (FINO PAYMENTS BANK) Transaction ID: S4063754 Reference Number: 027708613265	+ ₹100.00	₹941.55
3 Oct 2020 9:00 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M643920	– ₹100.00	₹841.55
3 Oct 2020 9:22 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S4784699 Reference Number: 027753778731	– ₹200.00	₹641.55
3 Oct 2020 10:06 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S5330594 Reference Number: 027754405464	– ₹400.00	₹241.55
3 Oct 2020 10:21 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S5526127 Reference Number: 027754633487	– ₹240.00	₹1.55
3 Oct 2020 10:59 AM	 Money Received using IMPS Received from SONU KUMAR A/C No 35565405154 Account linked to Mobile No 8651941100 Transaction ID : M1164561 IMPS Reference No : 027710925841	+ ₹1,400.00	₹1,401.55
3 Oct 2020 11:02 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S6092756 Reference Number: 027755303278	– ₹1,000.00	₹401.55
3 Oct 2020 11:28 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S6467123 Reference Number: 027755743702	– ₹400.00	₹1.55
4 Oct 2020 6:58 AM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9867182260 Transaction ID : M335414 IMPS Reference No : 027806096194	+ ₹1.00	₹2.55
5 Oct 2020 9:55 AM	 Money Received using IMPS Received from RAZORPAY Merchant A/C No 000205029522 Account linked to Mobile No 6364900106 Transaction ID : M938179 IMPS Reference No : 027909890593	+ ₹2,227.80	₹2,230.35

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5 Oct 2020 11:24 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S34318759 Reference Number: 027988992997	– ₹50.00	₹2,180.35
5 Oct 2020 11:50 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S34672635 Reference Number: 027989442000	– ₹80.00	₹2,100.35
5 Oct 2020 12:34 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35236471 Reference Number: 027990209964	– ₹100.00	₹2,000.35
5 Oct 2020 3:43 PM		Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@ybl A/C No: XX 5154 (SBIN0006388) Transaction ID: S37659126 Reference Number: 027993297206	– ₹1,500.00	₹500.35
5 Oct 2020 3:44 PM		Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S37671004 Reference Number: 027993310753	+ ₹10.00	₹510.35
5 Oct 2020 3:44 PM		Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S37672117 Reference Number: 027993313637	+ ₹5.00	₹515.35
5 Oct 2020 5:58 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M3469972	– ₹199.00	₹316.35
5 Oct 2020 5:59 PM		Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S39563146 Reference Number: 027995593579	+ ₹5.00	₹321.35
5 Oct 2020 6:15 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S39838532 Reference Number: 027995922924	– ₹100.00	₹221.35
5 Oct 2020 6:32 PM		Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S40161747 Reference Number: 027996311798	– ₹100.00	₹121.35

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6 Oct 2020 9:12 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S46967694 Reference Number: 028003845062	– ₹100.00	₹21.35
6 Oct 2020 12:05 PM		Money Received using IMPS Received from SONU KUMAR A/C No 35565405154 Account linked to Mobile No 8651941100 Transaction ID : M1594431 IMPS Reference No : 028012919898	+ ₹500.00	₹521.35
6 Oct 2020 12:09 PM		Paid online using debit card Paid successfully at Inmuniversity TPSL Transaction ID : S49295782 Reference No. : 028012253275 Paid using Digital Debit Card	– ₹410.62	₹110.73
6 Oct 2020 12:31 PM		Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7762983141@paytm A/C No: XX 3141 (Paytm Payments Bank) Transaction ID: S49612066 Reference Number: 028007015362	– ₹80.00	₹30.73
6 Oct 2020 5:45 PM		Money Received using IMPS Received from SONU KUMAR A/C No 35565405154 Account linked to Mobile No 8651941100 Transaction ID : M3126289 IMPS Reference No : 028017689823	+ ₹1,000.00	₹1,030.73
6 Oct 2020 5:49 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S53801678 Reference Number: 028012148097	– ₹15.00	₹1,015.73
6 Oct 2020 10:54 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S58759486 Reference Number: 028018187154	– ₹95.00	₹920.73
6 Oct 2020 11:09 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S58848790 Reference Number: 028018298879	– ₹120.00	₹800.73
7 Oct 2020 9:24 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S61657445 Reference Number: 028120993367	– ₹100.00	₹700.73
7 Oct 2020 9:25 AM		Recurring Payment Deducted for Standing Instruction Transaction ID : S61669040	– ₹300.00	₹400.73

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7 Oct 2020 11:20 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S63217320 Reference Number: 028122816987	– ₹100.00	₹300.73
7 Oct 2020 11:41 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S63546135 Reference Number: 028123198994	– ₹300.00	₹0.73
8 Oct 2020 8:12 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S75853020 Reference Number: 028237399182	+ ₹3,155.00	₹3,155.73
8 Oct 2020 8:18 AM	 Money Sent using UPI Sent to: CCAVENUES VPA: ccavenues@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S75921725 Reference Number: 028208263593	– ₹1,459.00	₹1,696.73
8 Oct 2020 9:08 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S76470141 Reference Number: 028238067401	– ₹100.00	₹1,596.73
8 Oct 2020 4:24 PM	 Money Sent using UPI Sent to: NIRANJAN KUMAR CHAUDHARY VPA: 7762983141@paytm A/C No: XX 3141 (Paytm Payments Bank) Transaction ID: S82161550 Reference Number: 028244890485	– ₹1,010.00	₹586.73
8 Oct 2020 5:07 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S82719550 Reference Number: 028245549098	– ₹500.00	₹86.73
8 Oct 2020 5:50 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S83406491 Reference Number: 028246346458	– ₹86.00	₹0.73
8 Oct 2020 6:31 PM	 Money Received using UPI Received from: NIRANJAN KUMAR CHAUDHARY VPA: 7762983141@paytm A/C No: 917762983141 (Paytm Payments Bank) Transaction ID: S84175927 Reference Number: 028247263496	+ ₹900.00	₹900.73

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8 Oct 2020 9:32 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S87613618 Reference Number: 028251429631	– ₹300.00	₹600.73
8 Oct 2020 10:34 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S88292363 Reference Number: 028252215615	– ₹600.00	₹0.73
9 Oct 2020 7:59 AM		Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7400255174 Transaction ID : M632374 IMPS Reference No : 028307430149	+ ₹1.00	₹1.73
9 Oct 2020 7:59 AM		Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 7400255174 Transaction ID : M633657 IMPS Reference No : 028307430573	+ ₹1.00	₹2.73
10 Oct 2020 7:18 AM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S4924763 Reference Number: 028470868788	– ₹2.00	₹0.73
10 Oct 2020 9:34 PM		Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S17794250 Reference Number: 028486489377	+ ₹200.00	₹200.73
11 Oct 2020 9:45 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S21589021 Reference Number: 028590403785	– ₹30.00	₹170.73
11 Oct 2020 9:58 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S21763116 Reference Number: 028590607556	– ₹50.00	₹120.73
11 Oct 2020 10:14 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S21989978 Reference Number: 028590875490	– ₹50.00	₹70.73
11 Oct 2020 11:23 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S23048906 Reference Number: 028592143916	– ₹15.00	₹55.73

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11 Oct 2020 12:39 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S24277358 Reference Number: 028576722250	+ ₹1.00	₹56.73
11 Oct 2020 12:48 PM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S24412798 Reference Number: 028593746743	– ₹50.00	₹6.73
11 Oct 2020 6:36 PM	 Money Received using UPI Received from: MANJAY KUMAR VPA: 7352436683@ybl A/C No: 917352436683 (Paytm Payments Bank) Transaction ID: S29205839 Reference Number: 028533864489	+ ₹100.00	₹106.73
11 Oct 2020 7:00 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S29664009 Reference Number: 028500337073	– ₹15.00	₹91.73
11 Oct 2020 7:58 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S30836001 Reference Number: 028502016945	– ₹90.00	₹1.73
12 Oct 2020 6:11 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S34150952 Reference Number: 028671646639	+ ₹50.00	₹51.73
12 Oct 2020 6:12 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S34157828 Reference Number: 028686812161	+ ₹1.00	₹52.73
12 Oct 2020 9:14 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S35734086 Reference Number: 028607032216	– ₹30.00	₹22.73
12 Oct 2020 10:59 AM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S37161852 Reference Number: 028610159104	– ₹19.00	₹3.73

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12 Oct 2020 1:59 PM	 Money Received using UPI Received from: DIPAK KUMAR CHAUDHARY VPA: 9661321577@ybl A/C No: 00000033613843179 (SBIN0006388) Transaction ID: S39897590 Reference Number: 028662528697	+ ₹100.00	₹103.73
12 Oct 2020 2:45 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S40541943 Reference Number: 028612692767	– ₹103.00	₹0.73
12 Oct 2020 3:17 PM	 Money Received using UPI Received from: Ram Niwas Choudhary VPA: ramniwashc091@okaxis A/C No: 20028372194 (FINO PAYMENTS BANK) Transaction ID: S40957478 Reference Number: 028615996869	+ ₹10.00	₹10.73
12 Oct 2020 4:06 PM	 Money Sent using UPI Sent to: CASHFREE PAYMENTS INDIA PVT LTD VPA: cashfree@hdfcbank A/C No: XX 8752 (HDFC0004460) Transaction ID: S41577716 Reference Number: 028616406866	– ₹10.00	₹0.73
13 Oct 2020 12:02 PM	 Money Received using UPI Received from: Ram Niwas Choudhary VPA: ramniwashc091@okaxis A/C No: 20028372194 (FINO PAYMENTS BANK) Transaction ID: S53083353 Reference Number: 028712961298	+ ₹100.00	₹100.73
13 Oct 2020 12:06 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S53140495 Reference Number: 028727135485	– ₹100.00	₹0.73
13 Oct 2020 2:56 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S55477996 Reference Number: 028780371582	+ ₹215.00	₹215.73
13 Oct 2020 3:02 PM	 Money Sent using UPI Sent to: Ram Niwas Choudhary VPA: ramniwashc091@okaxis A/C No: XX 2194 (FINO PAYMENTS BANK) Transaction ID: S55564341 Reference Number: 028715469577	– ₹100.00	₹115.73
13 Oct 2020 6:28 PM	 Money Sent using UPI Sent to: Easebuzz VPA: easebuzz.nbfc@hdfcbank A/C No: XX 2360 (HDFC0001794) Transaction ID: S58557738 Reference Number: 028718018858	– ₹100.00	₹15.73

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14 Oct 2020 7:29 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S74354023 Reference Number: 028851794473	+ ₹10.00	₹25.73
15 Oct 2020 8:51 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M689704	– ₹25.00	₹0.73
15 Oct 2020 2:55 PM	 Money Received using UPI Received from: DIPAK KUMAR CHAUDHARY VPA: 9661321577@ybl A/C No: 00000033613843179 (SBIN0006388) Transaction ID: S84975891 Reference Number: 028955632291	+ ₹100.00	₹100.73
15 Oct 2020 3:03 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S85071443 Reference Number: 028963645147	– ₹100.00	₹0.73
15 Oct 2020 6:40 PM	 Money Received using UPI Received from: Miss LAXMI JAL VPA: laxmijal87@okhdfcbank A/C No: 00000003309286614 (CBIN0280088) Transaction ID: S88353799 Reference Number: 028918251581	+ ₹300.00	₹300.73
15 Oct 2020 6:50 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S88542369 Reference Number: 028967908719	– ₹100.00	₹200.73
15 Oct 2020 9:03 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M4481701	– ₹10.00	₹190.73
15 Oct 2020 9:11 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S91216983 Reference Number: 028971388832	– ₹100.00	₹90.73
15 Oct 2020 10:01 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S92132594 Reference Number: 028972217992	– ₹90.00	₹0.73
17 Oct 2020 5:10 PM	 Money Received using UPI Received from: NIRANJAN KUMAR CHAUDHARY VPA: 7762983141@paytm A/C No: 917762983141 (Paytm Payments Bank) Transaction ID: S18010319 Reference Number: 029102655412	+ ₹550.00	₹550.73

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17 Oct 2020 5:17 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M2972293	– ₹149.00	₹401.73
17 Oct 2020 5:22 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S18223782 Reference Number: 029102903177	– ₹50.00	₹351.73
17 Oct 2020 6:15 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S19181660 Reference Number: 029104060673	– ₹5.00	₹346.73
17 Oct 2020 6:51 PM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S19890671 Reference Number: 029104977334	+ ₹149.00	₹495.73
17 Oct 2020 6:52 PM		Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S19905379 Reference Number: 029104996320	– ₹100.00	₹395.73
17 Oct 2020 6:53 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M3494132	– ₹149.00	₹246.73
18 Oct 2020 8:32 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M600497	– ₹50.00	₹196.73
18 Oct 2020 8:48 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M646619	– ₹50.00	₹146.73
18 Oct 2020 9:38 AM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S26972970 Reference Number: 029213110832	– ₹100.00	₹46.73
18 Oct 2020 10:07 AM		Money Sent using UPI Sent to: SONU KUMAR VPA: sonukumar1100@paytm A/C No: XX 5154 (SBIN0006388) Transaction ID: S27343426 Reference Number: 029213553191	– ₹8.00	₹38.73
18 Oct 2020 10:09 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M938201	– ₹8.00	₹30.73

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18 Oct 2020 10:55 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M1150947	– ₹6.00	₹24.73
18 Oct 2020 2:01 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M2004399	– ₹24.00	₹0.73
19 Oct 2020 7:59 AM		Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S40382893 Reference Number: 029328705754	+ ₹195.00	₹195.73
19 Oct 2020 9:30 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M797287	– ₹8.00	₹187.73
19 Oct 2020 10:03 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M955663	– ₹80.00	₹107.73
19 Oct 2020 10:40 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M1162787	– ₹100.00	₹7.73
19 Oct 2020 11:29 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M1447729	– ₹6.00	₹1.73
20 Oct 2020 5:09 PM		Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S62277186 Reference Number: 029465757539	+ ₹1,000.00	₹1,001.73
20 Oct 2020 6:09 PM		Cash withdrawn at ATM Cash withdrawn at ATM : STATE BANK OF INDIA Using : Debit Card Transaction ID : S63285988 Reference No. : 029418023474	– ₹1,000.00	₹1.73
21 Oct 2020 5:14 PM		Money Sent using UPI Sent to: BALIRAM CHAUDHARI VPA: 8651941100@utbi A/C No: XX 6204 (CORP0003242) Transaction ID: S76854298 Reference Number: 029570954749	– ₹1.00	₹0.73
21 Oct 2020 6:32 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S78310961 Reference Number: 029568232926	+ ₹100.00	₹100.73

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21 Oct 2020 6:34 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M3326920	– ₹50.00	₹50.73
21 Oct 2020 6:37 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S78421116 Reference Number: 029572708502	+ ₹50.00	₹100.73
21 Oct 2020 8:33 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S80726709 Reference Number: 029575605284	– ₹50.00	₹50.73
21 Oct 2020 8:38 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M4009344	– ₹50.00	₹0.73
22 Oct 2020 5:33 AM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: S5130100003019 (BARB0GOLARO) Transaction ID: S83493310 Reference Number: 029673035385	+ ₹2.00	₹2.73
22 Oct 2020 5:34 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M141029	– ₹2.00	₹0.73
22 Oct 2020 9:20 AM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: S5130100003019 (BARB0GOLARO) Transaction ID: S85326082 Reference Number: 029606644114	+ ₹6.00	₹6.73
22 Oct 2020 9:20 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M720273	– ₹6.00	₹0.73
22 Oct 2020 11:09 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S86704530 Reference Number: 029681918825	+ ₹70.00	₹70.73
22 Oct 2020 11:10 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S86713496 Reference Number: 029681929305	– ₹50.00	₹20.73

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23 Oct 2020 6:41 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S98010722 Reference Number: 029733285690	+ ₹40.00	₹60.73
23 Oct 2020 6:42 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M290523	– ₹38.00	₹22.73
23 Oct 2020 8:59 AM	 Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S99235024 Reference Number: 029796508762	– ₹5.00	₹17.73
23 Oct 2020 9:07 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S99311420 Reference Number: 029796597432	+ ₹98.00	₹115.73
23 Oct 2020 9:11 AM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M749695	– ₹50.00	₹65.73
23 Oct 2020 10:01 AM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M957557	– ₹6.00	₹59.73
23 Oct 2020 10:03 AM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S99951444 Reference Number: 029797346244	– ₹50.00	₹9.73
23 Oct 2020 10:37 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S389763 Reference Number: 029797866842	+ ₹49.00	₹58.73
23 Oct 2020 12:16 PM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M1627588	– ₹50.00	₹8.73
23 Oct 2020 3:57 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S4575444 Reference Number: 029749883742	+ ₹2,000.00	₹2,008.73

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
23 Oct 2020 4:00 PM		Cash withdrawn at ATM Cash withdrawn at ATM : STATE BANK OF INDIA Using : Debit Card Transaction ID : S4608315 Reference No. : 029716001405	– ₹2,000.00	₹8.73
23 Oct 2020 6:08 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S6480976 Reference Number: 029792549106	+ ₹100.00	₹108.73
23 Oct 2020 6:09 PM		Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S6496207 Reference Number: 029705194891	– ₹100.00	₹8.73
23 Oct 2020 6:35 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S7006008 Reference Number: 029743129409	+ ₹100.00	₹108.73
23 Oct 2020 6:36 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M3283166	– ₹100.00	₹8.73
23 Oct 2020 9:42 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S10315891 Reference Number: 029709900818	+ ₹220.00	₹228.73
23 Oct 2020 9:45 PM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S10374831 Reference Number: 029709950501	– ₹220.00	₹8.73
24 Oct 2020 8:27 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S13001176 Reference Number: 029812702982	+ ₹106.00	₹114.73
24 Oct 2020 8:28 AM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S13013497 Reference Number: 029812715571	– ₹110.00	₹4.73
24 Oct 2020 9:26 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S13622315 Reference Number: 029813414495	+ ₹209.00	₹213.73

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24 Oct 2020 9:26 AM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S13627977 Reference Number: 029813421010	– ₹200.00	₹13.73
24 Oct 2020 2:35 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S18016009 Reference Number: 029818687392	+ ₹36.00	₹49.73
24 Oct 2020 3:10 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S18497735 Reference Number: 029869731998	+ ₹10.00	₹59.73
24 Oct 2020 3:11 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S18520080 Reference Number: 029874531851	+ ₹10.00	₹69.73
24 Oct 2020 3:12 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M2567042	– ₹66.00	₹3.73
24 Oct 2020 4:46 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S19771668 Reference Number: 029820830999	+ ₹318.00	₹321.73
24 Oct 2020 4:53 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S19863439 Reference Number: 029871182290	+ ₹300.00	₹621.73
24 Oct 2020 5:13 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M3060188	– ₹44.00	₹577.73
24 Oct 2020 5:52 PM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S20791720 Reference Number: 029822039484	– ₹500.00	₹77.73
24 Oct 2020 6:33 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M3472527	– ₹49.00	₹28.73

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24 Oct 2020 6:58 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S21932787 Reference Number: 029862333423	+ ₹230.00	₹258.73
24 Oct 2020 6:59 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M3626523	– ₹250.00	₹8.73
24 Oct 2020 7:43 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S22691017 Reference Number: 029824885462	+ ₹390.00	₹398.73
24 Oct 2020 8:09 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M4003606	– ₹15.00	₹383.73
24 Oct 2020 8:34 PM		Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S23489461 Reference Number: 029884498053	+ ₹1,500.00	₹1,883.73
24 Oct 2020 8:41 PM		Money Sent using UPI Sent to: DIPAK KUMAR CHAUDHARY VPA: 9661321577@ybl A/C No: XX 3179 (SBIN0006388) Transaction ID: S23602882 Reference Number: 029826056183	– ₹1,500.00	₹383.73
25 Oct 2020 4:09 AM		Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@ybl A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S26136889 Reference Number: 029983777071	+ ₹2,000.00	₹2,383.73
25 Oct 2020 5:47 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M182956	– ₹81.00	₹2,302.73
25 Oct 2020 6:24 AM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S26658726 Reference Number: 029989454573	+ ₹200.00	₹2,502.73
25 Oct 2020 6:25 AM		Cash withdrawn at ATM Cash withdrawn at ATM : At Sathmalpur Using : Debit Card Transaction ID : S26664218 Reference No. : 029906000006	– ₹2,500.00	₹2.73

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25 Oct 2020 1:53 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S32050580 Reference Number: 029977801040	+ ₹100.00	₹102.73
25 Oct 2020 1:53 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M1971655	– ₹98.00	₹4.73
25 Oct 2020 2:52 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S32838309 Reference Number: 029913300566	+ ₹5.00	₹9.73
25 Oct 2020 2:52 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M2200071	– ₹6.00	₹3.73
25 Oct 2020 5:24 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S34877739 Reference Number: 029935389343	+ ₹600.00	₹603.73
25 Oct 2020 5:33 PM		Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S35004659 Reference Number: 029938331402	– ₹100.00	₹503.73
25 Oct 2020 7:36 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S36997633 Reference Number: 029941078278	– ₹100.00	₹403.73
26 Oct 2020 7:17 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M337884	– ₹50.00	₹353.73
26 Oct 2020 8:26 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M530021	– ₹51.00	₹302.73
26 Oct 2020 10:01 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S42447864 Reference Number: 030046638944	– ₹300.00	₹2.73

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26 Oct 2020 10:50 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S43115484 Reference Number: 030047411027	+ ₹102.00	₹104.73
26 Oct 2020 10:51 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S43129168 Reference Number: 030047425918	– ₹100.00	₹4.73
26 Oct 2020 11:16 AM	 Money Received using UPI Received from: MANJAY KUMAR VPA: 7352436683@ybl A/C No: 917352436683 (Paytm Payments Bank) Transaction ID: S43494918 Reference Number: 030033146862	+ ₹890.00	₹894.73
26 Oct 2020 11:37 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S43810353 Reference Number: 030048217631	– ₹100.00	₹794.73
26 Oct 2020 12:10 PM	 Paid using your Bank Account Paid successfully at Paytm Airtel Recharge From Account Number 919608923354 Transaction ID : M1564415	– ₹49.00	₹745.73
26 Oct 2020 4:27 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S47846204 Reference Number: 030053012236	– ₹700.00	₹45.73
27 Oct 2020 5:59 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S54766991 Reference Number: 030136674904	+ ₹80.00	₹125.73
27 Oct 2020 6:06 AM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M196059	– ₹50.00	₹75.73
27 Oct 2020 8:29 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S55921071 Reference Number: 030161916752	+ ₹120.00	₹195.73
27 Oct 2020 8:46 AM	 Money Sent using UPI Sent to: MD SOAIB VPA: paytm-53998677@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S56084858 Reference Number: 030162095399	– ₹100.00	₹95.73

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27 Oct 2020 8:52 AM		Money Sent using UPI Sent to: MD SOAIB VPA: paytm-53998677@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S56147269 Reference Number: 030162163676	– ₹95.00	₹0.73
27 Oct 2020 12:43 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S59294255 Reference Number: 030182078897	+ ₹60.00	₹60.73
27 Oct 2020 12:44 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M1699123	– ₹6.00	₹54.73
27 Oct 2020 12:55 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S59459872 Reference Number: 030166012134	+ ₹49.00	₹103.73
27 Oct 2020 12:55 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S59471992 Reference Number: 030166026176	– ₹100.00	₹3.73
27 Oct 2020 4:56 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S62646694 Reference Number: 030149719573	+ ₹1,100.00	₹1,103.73
27 Oct 2020 4:56 PM		Cash withdrawn at ATM Cash withdrawn at ATM : At Sathmalpur Using : Debit Card Transaction ID : S62650447 Reference No. : 030116000205	– ₹1,000.00	₹103.73
27 Oct 2020 5:16 PM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S62982731 Reference Number: 030170222658	– ₹100.00	₹3.73
28 Oct 2020 8:53 AM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S71272135 Reference Number: 030279500436	+ ₹400.00	₹403.73
28 Oct 2020 8:54 AM		Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atomupi@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S71284627 Reference Number: 030279514858	– ₹199.00	₹204.73

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28 Oct 2020 9:33 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71726151 Reference Number: 030280019072	– ₹100.00	₹104.73
28 Oct 2020 7:00 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S79797788 Reference Number: 030289814001	– ₹100.00	₹4.73
29 Oct 2020 6:18 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S93587979 Reference Number: 030344854283	+ ₹46.00	₹50.73
29 Oct 2020 6:19 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S93598819 Reference Number: 030305757022	– ₹50.00	₹0.73
30 Oct 2020 5:30 AM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S99142545 Reference Number: 030407042739	+ ₹50.00	₹50.73
30 Oct 2020 5:31 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M165682	– ₹50.00	₹0.73
30 Oct 2020 8:31 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S11689339 Reference Number: 030477425322	+ ₹50.00	₹50.73
30 Oct 2020 8:34 PM		Money Sent using UPI Sent to: RAM NIWAS CHOUDHARY VPA: 9361623462@paytm A/C No: XX 3462 (Paytm Payments Bank) Transaction ID: S11755677 Reference Number: 030426976143	– ₹50.00	₹0.73
31 Oct 2020 9:44 AM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S16714332 Reference Number: 030503161424	+ ₹20.00	₹20.73
31 Oct 2020 9:45 AM		Paid online using debit card Paid successfully at EQX Analytics Pvt Ltd Transaction ID : S16730303 Reference No. : 030509668969 Paid using Digital Debit Card	– ₹1.01	₹19.72

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31 Oct 2020 6:47 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M3088169 IMPS Reference No : 030518735360	+ ₹1.00	₹20.72
1 Nov 2020 5:58 AM	 Money Received using IMPS Received from SONU KUMAR A/C No 35565405154 Account linked to Mobile No 8651941100 Transaction ID : M164456 IMPS Reference No : 030605672582	+ ₹330.00	₹350.72
1 Nov 2020 6:12 AM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S30881486 Reference Number: 030648642979	– ₹100.00	₹250.72
1 Nov 2020 9:58 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S33372939 Reference Number: 030651088573	– ₹100.00	₹150.72
1 Nov 2020 11:17 AM	 Money Sent using UPI Sent to: CashfreePaymentsIndia VPA: cashfree.pay@icici A/C No: XX 0876 (ICICI BANK LIMITED) Transaction ID: S34669512 Reference Number: 030652592754	– ₹100.00	₹50.72
1 Nov 2020 11:22 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M1236103 IMPS Reference No : 030611841117	+ ₹197.00	₹247.72
1 Nov 2020 4:04 PM	 Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atomupi@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S39320017 Reference Number: 030658097013	– ₹143.00	₹104.72
1 Nov 2020 6:04 PM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M3059750	– ₹50.00	₹54.72
1 Nov 2020 6:45 PM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M3308432	– ₹6.00	₹48.72
1 Nov 2020 7:47 PM	 Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atomupi@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S4333719 Reference Number: 030663430365	– ₹45.00	₹3.72

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
2 Nov 2020 6:18 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S47473545 Reference Number: 030767586425	+ ₹123.00	₹126.72
2 Nov 2020 7:33 AM	 Money Received Received from AKARA CAPITAL ADVISORS PRIVATE LIM A/C No 50200017946230 (HDFC0000240) Transaction ID : S48055599 NEFT Reference No : N307201292727400	+ ₹1,500.00	₹1,626.72
2 Nov 2020 9:41 AM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S49737898 Reference Number: 030769786964	– ₹100.00	₹1,526.72
2 Nov 2020 6:24 PM	 Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S58318194 Reference Number: 030779869421	– ₹1.00	₹1,525.72
2 Nov 2020 6:35 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: S5130100003019 (BARB0GOLARO) Transaction ID: S58577776 Reference Number: 030763519575	+ ₹3,060.00	₹4,585.72
2 Nov 2020 6:36 PM	 Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S58588840 Reference Number: 030780198833	– ₹3,060.00	₹1,525.72
2 Nov 2020 7:22 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S59622666 Reference Number: 030781658979	– ₹50.00	₹1,475.72
3 Nov 2020 11:01 AM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S69461804 Reference Number: 030868588477	+ ₹249.00	₹1,724.72
3 Nov 2020 11:24 AM	 Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atomupi@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S69859602 Reference Number: 030892369629	– ₹247.00	₹1,477.72
3 Nov 2020 12:56 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71470524 Reference Number: 030894245817	– ₹50.00	₹1,427.72

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3 Nov 2020 3:37 PM	 Refund for online payment Added back to your account for payment at Transaction ID : S73926030 Reference No : 030509668969 Money added back to your account as refund of debit card online transaction	+ ₹1.00	₹1,428.72
3 Nov 2020 3:38 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S73948334 Reference Number: 030897246377	+ ₹218.00	₹1,646.72
3 Nov 2020 7:06 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S77380202 Reference Number: 030801895357	– ₹40.00	₹1,606.72
3 Nov 2020 7:39 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S78038905 Reference Number: 030803048389	– ₹100.00	₹1,506.72
3 Nov 2020 7:58 PM	 Money Sent using UPI Sent to: Compufy E Services Private Limited VPA: Q06586322@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S78387843 Reference Number: 030803544496	– ₹150.00	₹1,356.72
4 Nov 2020 9:55 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S86689125 Reference Number: 030911261661	– ₹915.00	₹441.72
4 Nov 2020 10:17 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S87059053 Reference Number: 030911681972	– ₹100.00	₹341.72
4 Nov 2020 12:25 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S89274534 Reference Number: 030914250459	– ₹100.00	₹241.72
4 Nov 2020 12:43 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S89590336 Reference Number: 030914623518	– ₹100.00	₹141.72

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5 Nov 2020 9:31 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S5568620 Reference Number: 031032006342	– ₹100.00	₹41.72
5 Nov 2020 9:49 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S5908559 Reference Number: 031032362688	– ₹40.00	₹1.72
5 Nov 2020 2:51 PM	 Money Received using IMPS Received from PHONEPE PRIVATE LIMI A/C No 272305001034 Account linked to Mobile No 2019120303 Transaction ID : M3532317 IMPS Reference No : 031014228142	+ ₹1.00	₹2.72
5 Nov 2020 4:55 PM	 Money Received using IMPS Received from VIJAY A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M4198989 IMPS Reference No : 031016638412	+ ₹1.00	₹3.72
5 Nov 2020 4:55 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE P A/C No 002261100000153 Account linked to Mobile No 9999999999 Transaction ID : M4201480 IMPS Reference No : 031016652903	+ ₹4,935.00	₹4,938.72
5 Nov 2020 5:12 PM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S13457047 Reference Number: 031041042734	– ₹100.00	₹4,838.72
5 Nov 2020 5:15 PM	 Money Received using UPI Received from: Paytm VPA: payout-8725913@paytm A/C No: 19701150100001 (Paytm Payments Bank) Transaction ID: S13531074 Reference Number: 031041130042	+ ₹10.00	₹4,848.72
5 Nov 2020 7:23 PM	 Money Sent using UPI Sent to: Paytm Recharge or Bill payment VPA: paybil3066@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S16190909 Reference Number: 031044945283	– ₹10.00	₹4,838.72
5 Nov 2020 10:18 PM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S19426504 Reference Number: 031049099072	– ₹1.00	₹4,837.72
5 Nov 2020 11:01 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S20074498 Reference Number: 031049599311	– ₹35.00	₹4,802.72

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5 Nov 2020 11:53 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S20767132 Reference Number: 031050018111	– ₹100.00	₹4,702.72
6 Nov 2020 8:57 AM	 Money Received using IMPS Received from PHONEPE PRIVATE LIM I A/C No 002261100000025 Account linked to Mobile No 9999999999 Transaction ID : M1298979 IMPS Reference No : 031108686764	+ ₹1.00	₹4,703.72
6 Nov 2020 4:27 PM	 Money Sent using UPI Sent to: MANJAY KUMAR VPA: 7352436683@ybl A/C No: XX 5329 (SBIN0006388) Transaction ID: S31475830 Reference Number: 031161661692	– ₹1.00	₹4,702.72
6 Nov 2020 4:28 PM	 Money Sent using UPI Sent to: MANJAY KUMAR VPA: 7352436683@ybl A/C No: XX 5329 (SBIN0006388) Transaction ID: S31501688 Reference Number: 031161686013	– ₹4,500.00	₹202.72
6 Nov 2020 7:46 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M5045664	– ₹49.00	₹153.72
6 Nov 2020 8:07 PM	 Money Received using IMPS Received from RAZORPAY SOFTWARE PR A/C No 002281300007077 Account linked to Mobile No 9999999999 Transaction ID : M5162145 IMPS Reference No : 031120845379	+ ₹1,800.00	₹1,953.72
7 Nov 2020 7:43 AM	 Money Sent using UPI Sent to: chandan kumar A/C No: XX 4166 (SBIN0006388) Transaction ID: S41834398 Reference Number: 031273405630	– ₹1.00	₹1,952.72
7 Nov 2020 7:44 AM	 Money Sent using UPI Sent to: chandan kumar A/C No: XX 4166 (SBIN0006388) Transaction ID: S41847115 Reference Number: 031273418290	– ₹1.00	₹1,951.72
7 Nov 2020 7:44 AM	 Money Sent using UPI Sent to: chandan kumar A/C No: XX 4166 (SBIN0006388) Transaction ID: S41853460 Reference Number: 031273424514	– ₹1,498.00	₹453.72
7 Nov 2020 8:11 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M1241189	– ₹106.49	₹347.23
7 Nov 2020 10:25 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2036594	– ₹106.90	₹240.33

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7 Nov 2020 10:46 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2174025	– ₹106.90	₹133.43
7 Nov 2020 12:55 PM		Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S46365586 Reference Number: 031279408339	+ ₹100.00	₹233.43
7 Nov 2020 1:04 PM		Money Received using IMPS Received from Sonu Kumar A/C No 0000000020006703458 Account linked to Mobile No 8651941100 Transaction ID : M3054884 IMPS Reference No : 031213011639	+ ₹120.00	₹353.43
7 Nov 2020 1:14 PM		Paid online using debit card Paid successfully at MOBIKWIK Transaction ID : S46627672 Reference No. : 031213915792 Paid using Digital Debit Card	– ₹316.00	₹37.43
7 Nov 2020 2:22 PM		Money Received using UPI Received from: SANTOSH KUMAR VPA: 9534210001@ybl A/C No: 50100302614403 (HDFC0009033) Transaction ID: S47559640 Reference Number: 031214880121	+ ₹1,000.00	₹1,037.43
7 Nov 2020 2:27 PM		Money Sent using UPI Sent to: Mr MITHUN KUMAR SAHANI VPA: 7892640753@ybl A/C No: XX 2443 (CBIN0280066) Transaction ID: S47635795 Reference Number: 031281375649	– ₹10.00	₹1,027.43
7 Nov 2020 2:27 PM		Money Sent using UPI Sent to: Mr MITHUN KUMAR SAHANI VPA: 7892640753@ybl A/C No: XX 2443 (CBIN0280066) Transaction ID: S47641212 Reference Number: 031281381153	– ₹490.00	₹537.43
7 Nov 2020 3:56 PM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M4014796 IMPS Reference No : 031215307339	+ ₹1.00	₹538.43
7 Nov 2020 3:56 PM		Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M4018395 IMPS Reference No : 031215097582	+ ₹1.00	₹539.43
7 Nov 2020 4:46 PM		Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M4309610 IMPS Reference No : 031216378219	+ ₹1.00	₹540.43

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7 Nov 2020 6:37 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S52197818 Reference Number: 031286960336	– ₹50.00	₹490.43
7 Nov 2020 6:50 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M5151599	– ₹10.00	₹480.43
7 Nov 2020 7:40 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M5469514 IMPS Reference No : 031219136461	+ ₹1.00	₹481.43
8 Nov 2020 11:50 AM	 Money Sent using UPI Sent to: Sonu Kumar VPA: 9608923354@kotak A/C No: XX 0511 (KKBK0000811) Transaction ID: S62336989 Reference Number: 031301765966	– ₹5.00	₹476.43
8 Nov 2020 3:16 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M4750068	– ₹149.00	₹327.43
8 Nov 2020 3:41 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S64819448 Reference Number: 031315429992	+ ₹5.00	₹332.43
8 Nov 2020 8:22 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M6831731	– ₹10.00	₹322.43
8 Nov 2020 8:54 PM	 Money Sent using UPI Sent to: SONU KUMAR PASWAN A/C No: XX 8009 (KKBK0000811) Transaction ID: S68706917 Reference Number: 031314878394	– ₹5.00	₹317.43
9 Nov 2020 1:17 PM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S77875657 Reference Number: 031415343310	+ ₹1,800.00	₹2,117.43
9 Nov 2020 1:18 PM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S77887520 Reference Number: 031486769809	+ ₹1,800.00	₹3,917.43

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9 Nov 2020 1:25 PM		Money Sent using UPI Sent to: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: XX 2680 (PUNB0350400) Transaction ID: S78007934 Reference Number: 031455203051	– ₹1.00	₹3,916.43
9 Nov 2020 1:25 PM		Money Sent using UPI Sent to: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: XX 2680 (PUNB0350400) Transaction ID: S78016284 Reference Number: 031426995661	– ₹1,799.00	₹2,117.43
9 Nov 2020 3:22 PM		Money Sent using UPI Sent to: PhonePe VPA: EURONET@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S79925900 Reference Number: 031457866051	– ₹10.00	₹2,107.43
9 Nov 2020 4:39 PM		Money Sent using UPI Sent to: ATOM TECHNOLOGIES LTD VPA: atomupi@hdfcbank A/C No: XX 4801 (HDFC0000240) Transaction ID: S81182821 Reference Number: 03142999820	– ₹71.00	₹2,036.43
9 Nov 2020 5:36 PM		Money Sent using UPI Sent to: Anniu Private Limited VPA: paytm-55299749@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82055495 Reference Number: 031431282905	– ₹19.95	₹2,016.48
9 Nov 2020 6:38 PM		Money Sent using UPI Sent to: Nattyindia Online Services Private Limited VPA: paytm-53567787@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S82980330 Reference Number: 031432979572	– ₹75.00	₹1,941.48
9 Nov 2020 7:30 PM		Money Sent using UPI Sent to: SONU KUMAR PASWAN A/C No: XX 8009 (KKBK0000811) Transaction ID: S83686058 Reference Number: 031434556964	– ₹200.00	₹1,741.48
9 Nov 2020 7:32 PM		Money Sent using UPI Sent to: SONU KUMAR PASWAN A/C No: XX 8009 (KKBK0000811) Transaction ID: S83723019 Reference Number: 031434624501	– ₹45.00	₹1,696.48
9 Nov 2020 7:40 PM		Money Sent using UPI Sent to: Nattyindia Online Services Private Limited VPA: paytm-53567787@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S83839299 Reference Number: 031434872395	– ₹768.00	₹928.48
10 Nov 2020 8:28 AM		Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S92268890 Reference Number: 031542163935	– ₹400.00	₹528.48

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10 Nov 2020 8:56 AM	 Money Received using UPI Received from: SONU KUMAR PASWAN VPA: 8207610774@ybl A/C No: 4545418009 (KKBK0005615) Transaction ID: S92719950 Reference Number: 031551303943	+ ₹1.00	₹529.48
10 Nov 2020 4:19 PM	 Money added using Debit Card Transaction ID : M2921788 Reference No :	+ ₹1.00	₹530.48
10 Nov 2020 5:01 PM	 Money Sent using UPI Sent to: Nattyindia Online Services Private Limited VPA: paytm-53567787@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S1297867 Reference Number: 031552443425	– ₹164.00	₹366.48
10 Nov 2020 6:00 PM	 Money Sent using UPI Sent to: MAHESH SAHANI VPA: AMZN0006301174@apl A/C No: XX 5981 (KKBK0005615) Transaction ID: S2543533 Reference Number: 031560749214	– ₹250.00	₹116.48
10 Nov 2020 6:15 PM	 Money Sent using UPI Sent to: AJEET KUMAR VPA: kbxajeetefk2@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S2863768 Reference Number: 031564158739	– ₹70.00	₹46.48
11 Nov 2020 7:03 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M627738 IMPS Reference No : 031607817975	+ ₹1.80	₹48.28
11 Nov 2020 7:04 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 002261100000063 Account linked to Mobile No 9999999999 Transaction ID : M631149 IMPS Reference No : 031607772818	+ ₹1,500.00	₹1,548.28
11 Nov 2020 8:51 AM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S12824906 Reference Number: 031612140528	+ ₹900.00	₹2,448.28
11 Nov 2020 8:56 AM	 Money Sent using UPI Sent to: Nattyindia Online Services Private Limited VPA: paytm-53567787@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S12906429 Reference Number: 031665149968	– ₹550.00	₹1,898.28
11 Nov 2020 10:53 AM	 Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S15053768 Reference Number: 031667490378	– ₹200.00	₹1,698.28

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
11 Nov 2020 10:58 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S15148032 Reference Number: 031610517278	+ ₹100.00	₹1,798.28
11 Nov 2020 2:40 PM	 Money Sent using UPI Sent to: StashFin VPA: stashfin.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S19425989 Reference Number: 031614868212	– ₹1,769.44	₹28.84
12 Nov 2020 7:25 AM	 Money Received using UPI Received from: Paytm VPA: payouts@paytm A/C No: 19742050000007 (Paytm Payments Bank) Transaction ID: S31655265 Reference Number: 031785987124	+ ₹560.00	₹588.84
12 Nov 2020 12:29 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S36553879 Reference Number: 031791346367	– ₹50.00	₹538.84
12 Nov 2020 1:30 PM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S37637160 Reference Number: 031792642736	– ₹1.00	₹537.84
12 Nov 2020 1:30 PM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S37639756 Reference Number: 031792647330	– ₹300.00	₹237.84
12 Nov 2020 3:52 PM	 Money Sent using UPI Sent to: Nattyindia Online Services Private Limited VPA: paytm-53567787@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S39968546 Reference Number: 031795416287	– ₹184.00	₹53.84
12 Nov 2020 6:38 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M5441891	– ₹5.20	₹48.64
12 Nov 2020 7:03 PM	 Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S43666202 Reference Number: 031799871996	– ₹5.00	₹43.64
12 Nov 2020 9:49 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S47122344 Reference Number: 031721576064	+ ₹100.00	₹143.64

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12 Nov 2020 9:50 PM	 Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S47142506 Reference Number: 031704215335	– ₹100.00	₹43.64
13 Nov 2020 12:38 PM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S55264939 Reference Number: 031843337608	+ ₹1,000.00	₹1,043.64
13 Nov 2020 12:44 PM	 Money Sent using UPI Sent to: Rekha A/C No: XX 1234 (BARB0KANJHA) Transaction ID: S55370311 Reference Number: 031812774183	– ₹1,000.00	₹43.64
13 Nov 2020 3:40 PM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S58533947 Reference Number: 031869181623	+ ₹5,500.00	₹5,543.64
13 Nov 2020 3:42 PM	 Money Sent using UPI Sent to: ANITA DEVI A/C No: XX 0442 (SBIN0006388) Transaction ID: S58570959 Reference Number: 031816597607	– ₹5,500.00	₹43.64
14 Nov 2020 7:34 AM	 Money Received using UPI Received from: MANJAY KUMAR VPA: 7352436683@ybl A/C No: 00000035548625329 (SBIN0006388) Transaction ID: S69468768 Reference Number: 031964909211	+ ₹200.00	₹243.64
14 Nov 2020 7:39 AM	 Money Sent using UPI Sent to: Nattyindia Online Services Private Limited VPA: paytm-53567787@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S69517809 Reference Number: 031929323011	– ₹195.00	₹48.64
14 Nov 2020 7:44 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: S5130100003019 (BARB0GOLARO) Transaction ID: S69583342 Reference Number: 031907613631	+ ₹902.00	₹950.64
14 Nov 2020 7:46 AM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M1627130	– ₹50.00	₹900.64
14 Nov 2020 8:19 AM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M1813412	– ₹506.00	₹394.64

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14 Nov 2020 10:10 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71626958 Reference Number: 031931557389	– ₹390.00	₹4.64
14 Nov 2020 12:19 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S74077792 Reference Number: 031934374903	+ ₹505.00	₹509.64
14 Nov 2020 1:42 PM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S75620753 Reference Number: 031936206751	– ₹400.00	₹109.64
14 Nov 2020 3:16 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S77164073 Reference Number: 031938028036	– ₹100.00	₹9.64
14 Nov 2020 7:40 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: S5130100003019 (BARB0GOLARO) Transaction ID: S81724688 Reference Number: 031919634147	+ ₹500.00	₹509.64
14 Nov 2020 10:16 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M7563743	– ₹100.00	₹409.64
14 Nov 2020 11:38 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M7849133	– ₹400.00	₹9.64
15 Nov 2020 8:35 AM		Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S86615833 Reference Number: 032048287097	+ ₹30.00	₹39.64
15 Nov 2020 4:53 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S93756125 Reference Number: 032056407611	+ ₹1,203.00	₹1,242.64
15 Nov 2020 5:12 PM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S94055989 Reference Number: 032056739870	– ₹1,100.00	₹142.64

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15 Nov 2020 6:52 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M5828946	– ₹100.00	₹42.64
15 Nov 2020 8:18 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S97549887 Reference Number: 032060703013	+ ₹178.00	₹220.64
15 Nov 2020 8:21 PM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S97607403 Reference Number: 032060764938	– ₹150.00	₹70.64
15 Nov 2020 10:10 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M6925421	– ₹50.00	₹20.64
15 Nov 2020 10:24 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S99308311 Reference Number: 032087009658	+ ₹200.00	₹220.64
15 Nov 2020 10:25 PM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M6988153	– ₹200.00	₹20.64
15 Nov 2020 11:59 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S99840150 Reference Number: 032045898151	+ ₹350.00	₹370.64
16 Nov 2020 12:00 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M7338809	– ₹350.00	₹20.64
16 Nov 2020 6:47 AM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S968793 Reference Number: 032106660536	+ ₹480.00	₹500.64
16 Nov 2020 7:44 AM		Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M484765	– ₹500.00	₹0.64

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16 Nov 2020 8:02 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S1534877 Reference Number: 032108661194	+ ₹2,000.00	₹2,000.64
16 Nov 2020 8:02 AM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M515518	– ₹2,000.00	₹0.64
16 Nov 2020 9:29 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S2473293 Reference Number: 032165783939	+ ₹1,972.00	₹1,972.64
16 Nov 2020 9:29 AM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S2483176 Reference Number: 032165794040	– ₹1,970.00	₹2.64
16 Nov 2020 10:05 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S3026378 Reference Number: 032166391317	+ ₹49.00	₹51.64
16 Nov 2020 10:06 AM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S3039358 Reference Number: 032166405739	– ₹50.00	₹1.64
16 Nov 2020 6:10 PM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S11528985 Reference Number: 032175982815	+ ₹1,021.00	₹1,022.64
16 Nov 2020 8:30 PM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S14619041 Reference Number: 032179440037	– ₹200.00	₹822.64
17 Nov 2020 8:00 AM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M454235	– ₹500.00	₹322.64
17 Nov 2020 8:13 AM	 Paid using your Bank Account Paid successfully at Ludo From Account Number 919608923354 Transaction ID : M478614	– ₹300.00	₹22.64

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17 Nov 2020 4:06 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S26463041 Reference Number: 032216697589	+ ₹30.00	₹52.64
17 Nov 2020 4:34 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S26872058 Reference Number: 032292838760	– ₹50.00	₹2.64
18 Nov 2020 7:34 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S36086701 Reference Number: 032340869681	+ ₹20.00	₹22.64
18 Nov 2020 7:35 AM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S36090395 Reference Number: 032307696951	– ₹5.00	₹17.64
18 Nov 2020 4:48 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S44219994 Reference Number: 032347138605	+ ₹280.00	₹297.64
18 Nov 2020 4:48 PM	 Money Sent using UPI Sent to: chandan kumar A/C No: XX 4166 (SBIN0006388) Transaction ID: S44222733 Reference Number: 032312055049	– ₹280.00	₹17.64
19 Nov 2020 7:59 AM	 Money Sent using UPI Sent to: razorpay VPA: razorpay@icici A/C No: XX ZORP (ICICI BANK LIMITED) Transaction ID: S54377720 Reference Number: 032422791602	– ₹10.00	₹7.64
19 Nov 2020 8:35 AM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 259620050705 Account linked to Mobile No 0000000000 Transaction ID : M559968 IMPS Reference No : 032408692231	+ ₹1.00	₹8.64
19 Nov 2020 10:33 AM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S56597175 Reference Number: 032415275470	+ ₹6,400.00	₹6,408.64
19 Nov 2020 10:37 AM	 Money Sent using UPI Sent to: DHAKNI DEVI A/C No: XX 0900 (CNRB0004587) Transaction ID: S56677125 Reference Number: 032425302295	– ₹5,000.00	₹1,408.64

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19 Nov 2020 11:55 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S58049176 Reference Number: 032411743147	+ ₹3,540.00	₹4,948.64
19 Nov 2020 11:56 AM	 Money Sent using UPI Sent to: CHANDA DEVI A/C No: XX 7516 (BARB0FATMUZ) Transaction ID: S58071050 Reference Number: 032426876900	– ₹4,040.00	₹908.64
19 Nov 2020 2:29 PM	 Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S60773678 Reference Number: 032430019351	– ₹300.00	₹608.64
19 Nov 2020 2:54 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S61159341 Reference Number: 032430466518	– ₹500.00	₹108.64
19 Nov 2020 3:49 PM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S61985527 Reference Number: 032431429583	– ₹100.00	₹8.64
20 Nov 2020 6:43 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S72246661 Reference Number: 032558787879	+ ₹190.00	₹198.64
20 Nov 2020 6:46 AM	 Paid online using debit card Paid successfully at E BILLING SOLUTIONS PVT Transaction ID : S72270025 Reference No. : 032506021613 Paid using Digital Debit Card	– ₹190.00	₹8.64
20 Nov 2020 9:34 AM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S74246470 Reference Number: 032558248368	+ ₹500.00	₹508.64
20 Nov 2020 9:38 AM	 Money Sent using UPI Sent to: Samta devi A/C No: XX 6093 (SBIN0007484) Transaction ID: S74305615 Reference Number: 032544636064	– ₹500.00	₹8.64
20 Nov 2020 10:04 AM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S74716244 Reference Number: 032512692208	+ ₹2,000.00	₹2,008.64

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20 Nov 2020 10:07 AM		Money Sent using UPI Sent to: SUNITA DEVI A/C No: XX 5416 (SBIN0007484) Transaction ID: S74757553 Reference Number: 032545134889	– ₹2,000.00	₹8.64
20 Nov 2020 10:34 AM		Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S75220809 Reference Number: 032545650275	+ ₹1,000.00	₹1,008.64
20 Nov 2020 11:12 AM		Money Received Received from: AKARA CAPITAL ADVISORS PRIVATE LIM A/C No 50200017946230 (HDFC0000240) Transaction ID : S75926336 NEFT Reference No : N325201314785938	+ ₹1,000.00	₹2,008.64
20 Nov 2020 12:00 PM		Money Sent using UPI Sent to: SANGITA DEVI VPA: Q53328898@ybl A/C No: XX 7521 (HDFC0002608) Transaction ID: S76797688 Reference Number: 032547424881	– ₹845.00	₹1,163.64
20 Nov 2020 1:16 PM		Money Sent using UPI Sent to: Branch International Financial Services VPA: cashfree.branch@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S78218023 Reference Number: 032513522601	– ₹663.00	₹500.64
20 Nov 2020 1:35 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S78556235 Reference Number: 032535087987	+ ₹187.00	₹687.64
20 Nov 2020 1:36 PM		Money Sent using UPI Sent to: Branch International Financial Services VPA: cashfree.branch@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S78573706 Reference Number: 032513538304	– ₹663.00	₹24.64
20 Nov 2020 8:52 PM		Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M3527627	– ₹11.00	₹13.64
22 Nov 2020 7:54 AM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S11083522 Reference Number: 032707817209	+ ₹100.00	₹113.64
23 Nov 2020 9:30 AM		Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S30015385 Reference Number: 032838474736	+ ₹199.00	₹312.64

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
23 Nov 2020 9:31 AM	 Money Sent using UPI Sent to: Nattyindia Online Services Private Limited VPA: paytm-53567787@paytm A/C No: XX 0007 (Paytm Payments Bank) Transaction ID: S30036610 Reference Number: 032806465802	– ₹196.00	₹116.64
23 Nov 2020 4:07 PM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2533477	– ₹10.00	₹106.64
23 Nov 2020 4:29 PM	 Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S36914164 Reference Number: 032814424810	+ ₹200.00	₹306.64
23 Nov 2020 5:57 PM	 Money Sent using UPI Sent to: LU and du 69 pvt ltd VPA: cashfreeluanddu69@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S38544702 Reference Number: 032817289600	– ₹50.00	₹256.64
23 Nov 2020 7:14 PM	 Money Received using UPI Received from: Mr AMARJEET SHARMA VPA: amarjeetsharma9546@okaxis A/C No: 00000003671676608 (CBIN0280055) Transaction ID: S40142256 Reference Number: 032819776441	+ ₹6,000.00	₹6,256.64
23 Nov 2020 7:18 PM	 Money Sent using UPI Sent to: MOBIKWIK VPA: mobikwikaddmoney@hdfcbank A/C No: XX 7335 (HDFC0000280) Transaction ID: S40229650 Reference Number: 032818500626	– ₹149.00	₹6,107.64
23 Nov 2020 7:32 PM	 Money Sent using UPI Sent to: Mr MITHUN KUMAR SAHANI VPA: 7892640753@ybl A/C No: XX 2443 (CBIN0280066) Transaction ID: S40499046 Reference Number: 032818883241	– ₹2,500.00	₹3,607.64
23 Nov 2020 8:09 PM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm A/C No: 197420500000003 (Paytm Payments Bank) Transaction ID: S41203414 Reference Number: 032819850089	+ ₹10.00	₹3,617.64
23 Nov 2020 8:12 PM	 Amount Debited Transaction ID : M3760991	– ₹10.00	₹3,607.64
23 Nov 2020 8:27 PM	 Money Sent using UPI Sent to: LU and du 69 pvt ltd VPA: cashfreeluanddu69@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S41547454 Reference Number: 032820444518	– ₹50.00	₹3,557.64

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23 Nov 2020 9:34 PM		Money Sent using UPI Sent to: LU and du 69 pvt ltd VPA: cashfreeluanddu69@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S42885534 Reference Number: 032821505629	– ₹50.00	₹3,507.64
23 Nov 2020 9:40 PM		Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S43002758 Reference Number: 032821129526	+ ₹131.00	₹3,638.64
24 Nov 2020 11:52 AM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S49722447 Reference Number: 032928427842	– ₹130.00	₹3,508.64
24 Nov 2020 12:20 PM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S50234848 Reference Number: 032929007027	– ₹450.00	₹3,058.64
24 Nov 2020 1:45 PM		Money Sent using UPI Sent to: LU and du 69 pvt ltd VPA: cashfreeluanddu69@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S51651475 Reference Number: 032913854928	– ₹50.00	₹3,008.64
24 Nov 2020 3:32 PM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M2288939	– ₹96.04	₹2,912.60
24 Nov 2020 4:11 PM		Money Sent using UPI Sent to: BAJAJ FINANCE LIMITED VPA: bajajfin@hdfcbank A/C No: XX 4076 (HDFC0000499) Transaction ID: S53757080 Reference Number: 032916331108	– ₹1,459.00	₹1,453.60
24 Nov 2020 4:57 PM		Money Sent using UPI Sent to: Payworld VPA: payworldupi@yesbank A/C No: XX 0652 (YESB0000016) Transaction ID: S54461599 Reference Number: 032934081379	– ₹299.00	₹1,154.60
24 Nov 2020 7:37 PM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S57622406 Reference Number: 032937948509	– ₹500.00	₹654.60
24 Nov 2020 8:51 PM		Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S58994625 Reference Number: 032939650349	– ₹30.00	₹624.60

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25 Nov 2020 10:00 AM	 Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S64264678 Reference Number: 033045262487	+ ₹1,500.00	₹2,124.60
25 Nov 2020 11:31 AM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S65547871 Reference Number: 033046876311	– ₹400.00	₹1,724.60
25 Nov 2020 11:36 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S65629861 Reference Number: 033011900988	+ ₹500.00	₹2,224.60
25 Nov 2020 11:39 AM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S65671968 Reference Number: 033047030437	– ₹500.00	₹1,724.60
25 Nov 2020 12:13 PM	 Money Sent using UPI Sent to: LU and du 69 pvt ltd VPA: cashfreeluanddu69@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S66187438 Reference Number: 033012641372	– ₹200.00	₹1,524.60
25 Nov 2020 1:38 PM	 Money Sent using UPI Sent to: Mr MITHUN KUMAR SAHANI VPA: 7892640753@ybl A/C No: XX 2443 (CBIN0280066) Transaction ID: S67675652 Reference Number: 033049537181	– ₹1,000.00	₹524.60
26 Nov 2020 11:11 AM	 Paid online using debit card Paid successfully at E BILLING SOLUTIONS PVT Transaction ID : S80909037 Reference No. : 033111067772 Paid using Digital Debit Card	– ₹123.00	₹401.60
26 Nov 2020 11:20 AM	 Money Sent using UPI Sent to: LU and du 69 pvt ltd VPA: cashfreeluanddu69@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S81057305 Reference Number: 033111235193	– ₹110.00	₹291.60
26 Nov 2020 11:40 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S81367035 Reference Number: 033166269868	– ₹200.00	₹91.60

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26 Nov 2020 3:06 PM		Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S84554527 Reference Number: 033170075301	+ ₹96.00	₹187.60
26 Nov 2020 3:12 PM		Money Received Received from Account linked to Mobile No Transaction ID : M2307442	+ ₹570.00	₹757.60
26 Nov 2020 6:34 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S87933172 Reference Number: 033174055089	– ₹100.00	₹657.60
26 Nov 2020 6:48 PM		Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S88235562 Reference Number: 033116276091	+ ₹155.00	₹812.60
26 Nov 2020 7:04 PM		Paid online using debit card Paid successfully at E BILLING SOLUTIONS PVT Transaction ID : S88570323 Reference No. : 033119043112 Paid using Digital Debit Card	– ₹149.00	₹663.60
26 Nov 2020 7:31 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S89097524 Reference Number: 033175519062	– ₹100.00	₹563.60
27 Nov 2020 7:53 AM		Money Sent using UPI Sent to: SANJEET SHARMA A/C No: XX 6849 (UBIN0537381) Transaction ID: S93946010 Reference Number: 033280681123	– ₹500.00	₹63.60
27 Nov 2020 8:36 AM		Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@ybl A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S94342804 Reference Number: 033281127472	– ₹60.00	₹3.60
27 Nov 2020 8:43 AM		Money Received Received from Account linked to Mobile No Transaction ID : M686353	+ ₹325.00	₹328.60
27 Nov 2020 8:43 AM		Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@ybl A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S94431801 Reference Number: 033281227637	– ₹40.00	₹288.60

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27 Nov 2020 9:32 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S95097042 Reference Number: 033281984317	– ₹100.00	₹188.60
27 Nov 2020 12:00 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97475081 Reference Number: 033284735997	– ₹70.00	₹118.60
27 Nov 2020 12:09 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S97633230 Reference Number: 033284920706	– ₹100.00	₹18.60
27 Nov 2020 2:55 PM	 Money Received using IMPS Received from Remitter A/C No 071605003340 Account linked to Mobile No 9999999999 Transaction ID : M2167808 IMPS Reference No : 033214698691	+ ₹1.00	₹19.60
27 Nov 2020 6:36 PM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S4304420 Reference Number: 033210943981	+ ₹199.00	₹218.60
27 Nov 2020 8:17 PM	 Money Received using IMPS Received from CASHFREE PAYMENTS IN A/C No 201004050057 Account linked to Mobile No 0000000000 Transaction ID : M3611181 IMPS Reference No : 033220853335	+ ₹1.00	₹219.60
28 Nov 2020 10:20 AM	 Money Received using UPI Received from: Paytm VPA: payouts-8725913@paytm A/C No: 19742050000003 (Paytm Payments Bank) Transaction ID: S13245264 Reference Number: 033302488285	+ ₹5.00	₹224.60
28 Nov 2020 10:21 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S13257850 Reference Number: 033302500520	– ₹120.00	₹104.60
28 Nov 2020 11:59 AM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S15009658 Reference Number: 033302330517	+ ₹400.00	₹504.60
28 Nov 2020 12:11 PM	 Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S15241798 Reference Number: 033304783095	– ₹4.00	₹500.60

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28 Nov 2020 1:38 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : STATE BANK OF INDIA Using : Debit Card Transaction ID : S16841437 Reference No. : 033313003060	– ₹500.00	₹0.60
28 Nov 2020 5:10 PM	 Money Received using IMPS Received from Acc validation by Me A/C No 006312201002 Account linked to Mobile No 1111111111 Transaction ID : M2964749 IMPS Reference No : 033317245423	+ ₹1.00	₹1.60
29 Nov 2020 9:02 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S29433426 Reference Number: 033409009506	+ ₹5.00	₹6.60
29 Nov 2020 9:02 AM	 Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S29437839 Reference Number: 033421340724	– ₹5.00	₹1.60
29 Nov 2020 9:07 AM	 Money Received using IMPS Received from SUGAL AND DAMANI U S A/C No 001681400000704 Account linked to Mobile No 9999999999 Transaction ID : M846458 IMPS Reference No : 033409826379	+ ₹3,080.00	₹3,081.60
29 Nov 2020 9:48 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S30033093 Reference Number: 033422029194	– ₹80.00	₹3,001.60
29 Nov 2020 10:06 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S30296719 Reference Number: 033422333173	– ₹100.00	₹2,901.60
29 Nov 2020 10:30 AM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S30674188 Reference Number: 033422773500	– ₹1,000.00	₹1,901.60
29 Nov 2020 10:39 AM	 Money Sent using UPI Sent to: Rakesh kumar A/C No: XX 3159 (SBIN0006388) Transaction ID: S30818005 Reference Number: 033422949437	– ₹1,010.00	₹891.60
29 Nov 2020 11:01 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S31169091 Reference Number: 033423368017	– ₹400.00	₹491.60

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29 Nov 2020 11:47 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S31950197 Reference Number: 033424321366	– ₹490.00	₹1.60
29 Nov 2020 12:14 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S32401770 Reference Number: 033431706689	+ ₹100.00	₹101.60
29 Nov 2020 12:14 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S32407617 Reference Number: 033424887530	– ₹100.00	₹1.60
29 Nov 2020 12:58 PM	 Money Received using UPI Received from: Cash Free VPA: cashfreepayout@yesbank A/C No: 002281300003173 (YESB0000022) Transaction ID: S33129148 Reference Number: 033412259901	+ ₹81.00	₹82.60
29 Nov 2020 4:53 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M2600014	+ ₹500.00	₹582.60
29 Nov 2020 4:53 PM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S36600515 Reference Number: 033429874075	– ₹580.00	₹2.60
29 Nov 2020 8:23 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S40749692 Reference Number: 033418204369	+ ₹213.00	₹215.60
29 Nov 2020 8:27 PM	 Paid online using debit card Paid successfully at E BILLING SOLUTIONS PVT Transaction ID : S40831712 Reference No. : 033420074765 Paid using Digital Debit Card	– ₹213.00	₹2.60
30 Nov 2020 9:29 AM	 Money Received Received from Account linked to Mobile No Transaction ID : M857581	+ ₹500.00	₹502.60
30 Nov 2020 9:30 AM	 Money Sent using UPI Sent to: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: XX 3019 (BARB0GOLARO) Transaction ID: S45696600 Reference Number: 033540226925	– ₹500.00	₹2.60

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30 Nov 2020 9:32 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S45731387 Reference Number: 033540266933	– ₹450.00	₹2.60
30 Nov 2020 9:48 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S45955860 Reference Number: 033581954350	+ ₹500.00	₹502.60
30 Nov 2020 9:49 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S45966140 Reference Number: 033540535976	– ₹500.00	₹2.60
30 Nov 2020 9:58 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@ybl A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S46095954 Reference Number: 033578543165	+ ₹500.00	₹502.60
30 Nov 2020 10:01 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M991397	– ₹499.10	₹3.50
30 Nov 2020 3:25 PM	 Money Sent using UPI Sent to: MIRA DEVI A/C No: XX 3242 (CNRB0001724) Transaction ID: S51312767 Reference Number: 033547209803	– ₹1.00	₹2.50
30 Nov 2020 3:36 PM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S51476555 Reference Number: 033565902188	+ ₹1,000.00	₹1,002.50
30 Nov 2020 3:39 PM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S51514025 Reference Number: 033516568136	+ ₹1,000.00	₹2,002.50
30 Nov 2020 4:04 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M2871272	+ ₹1,000.00	₹3,002.50

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DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
30 Nov 2020 5:17 PM	 Money Sent using UPI Sent to: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: XX 2680 (PUNB0350400) Transaction ID: S53095198 Reference Number: 033549409511	– ₹1,000.00	₹2,002.50
30 Nov 2020 7:27 PM	 Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 8623 (FDRL0002158) Transaction ID: S55723083 Reference Number: 033552704933	– ₹1.00	₹2,001.50
30 Nov 2020 10:42 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S58951013 Reference Number: 033556618280	– ₹2,000.00	₹1.50
30 Nov 2020 11:44 PM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M4773611 IMPS Reference No : 033523557503	+ ₹1.00	₹2.50
1 Dec 2020 8:10 AM	 Money Received using IMPS Received from Cashfree Private Lim A/C No 1413027325 Account linked to Mobile No 9619719620 Transaction ID : M596367 IMPS Reference No : 033608678714	+ ₹1.00	₹3.50
1 Dec 2020 6:35 PM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S70305200 Reference Number: 033618090752	+ ₹35.00	₹38.50
1 Dec 2020 6:40 PM	 Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 9554 (ICIC0001336) Transaction ID: S70413521 Reference Number: 033670873939	– ₹35.00	₹3.50
1 Dec 2020 7:37 PM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S71442649 Reference Number: 033619188537	+ ₹1.00	₹4.50
3 Dec 2020 2:49 AM	 Interest Received Received for the period 01-11-2020 to 30-11-2020 Transaction ID : M64564 Earned on Savings account balance	+ ₹1.00	₹5.50
4 Dec 2020 8:30 AM	 Money Received using UPI Received from: MANJAY KUMAR VPA: manjay.sah1@ybl A/C No: 917352436683 (Paytm Payments Bank) Transaction ID: S9083759 Reference Number: 033945137423	+ ₹800.00	₹805.50

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4 Dec 2020 8:45 AM		Money Sent using UPI Sent to: CHANDA DEVI A/C No: XX 7516 (BARB0FATMUZ) Transaction ID: S9241271 Reference Number: 033918822344	– ₹500.00	₹305.50
4 Dec 2020 8:47 AM		Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S9257566 Reference Number: 033918843069	– ₹250.00	₹55.50
4 Dec 2020 5:57 PM		Money Sent using UPI Sent to: CHANDA DEVI A/C No: XX 7516 (BARB0FATMUZ) Transaction ID: S17731597 Reference Number: 033929506641	– ₹50.00	₹5.50
5 Dec 2020 7:51 AM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M538546	+ ₹1,480.00	₹1,485.50
5 Dec 2020 7:58 AM		Money Sent using UPI Sent to: StashFin VPA: stashfin.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S25254047 Reference Number: 034007833598	– ₹1,207.44	₹278.06
5 Dec 2020 6:58 PM		Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S35836345 Reference Number: 034018246546	+ ₹250.00	₹528.06
5 Dec 2020 6:58 PM		Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S35846269 Reference Number: 034050983782	– ₹520.00	₹8.06
5 Dec 2020 7:28 PM		Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 0705 (PUNB0350400) Transaction ID: S36476593 Reference Number: 034051825107	– ₹5.00	₹3.06
7 Dec 2020 5:32 AM		Money Received Received from EQX ANALYTICS PVT LTD PAYMENT ESCROW ACCOUNT A/C No 0104SLNEFTPL (ICIC0000104) Transaction ID : S57170982 NEFT Reference No : CMS1715726036	+ ₹1,500.00	₹1,503.06
7 Dec 2020 7:35 AM		Money Sent using UPI Sent to: SONU KUMAR A/C No: XX 9554 (ICIC0001336) Transaction ID: S58017943 Reference Number: 034276366078	– ₹1,400.00	₹103.06

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7 Dec 2020 7:42 AM	 Money Sent using UPI Sent to: UNIQUE IDENTIFICATION AUTHORITY OF INDIA VPA: resident.uidai.payu@axisbank A/C No: XX 3359 (UTIB0000000) Transaction ID: S58057300 Reference Number: 034207646675	– ₹50.00	₹53.06
7 Dec 2020 8:25 AM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S58358616 Reference Number: 034208258126	+ ₹450.00	₹503.06
7 Dec 2020 9:16 AM	 Cash withdrawn at ATM Cash withdrawn at ATM : HARPUR BAKHARI MIRZAPUR Using : Debit Card Transaction ID : S58909523 Reference No. : 034209031747	– ₹500.00	₹3.06
7 Dec 2020 9:04 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M4515983	+ ₹380.00	₹383.06
7 Dec 2020 9:07 PM	 Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S71152393 Reference Number: 034292336021	– ₹330.00	₹53.06
8 Dec 2020 6:02 AM	 Money Sent using UPI Sent to: LU and du 69 pvt ltd VPA: cashfreeluanddu69@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S73865820 Reference Number: 034306935283	– ₹50.00	₹3.06
8 Dec 2020 6:59 AM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S74224037 Reference Number: 034306348382	+ ₹12.00	₹15.06
8 Dec 2020 6:59 AM	 Money Sent using UPI Sent to: LU and du 69 pvt ltd VPA: cashfreeluanddu69@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S74226790 Reference Number: 034306951126	– ₹12.00	₹3.06
8 Dec 2020 8:30 AM	 Money Sent using UPI Sent to: LU and du 69 pvt ltd VPA: cashfreeluanddu69@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S74720198 Reference Number: 034308981642	– ₹2.00	₹1.06
8 Dec 2020 8:05 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M3865423	+ ₹1,530.00	₹1,531.06

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8 Dec 2020 8:11 PM		Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S85067885 Reference Number: 034309626781	– ₹1,430.00	₹101.06
8 Dec 2020 8:14 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S85111097 Reference Number: 034309689913	– ₹100.00	₹1.06
9 Dec 2020 9:54 AM		Money Received Received from Account linked to Mobile No Transaction ID : M844939	+ ₹280.00	₹281.06
9 Dec 2020 10:51 AM		Amount Debited Transaction ID : M1127205	– ₹10.00	₹271.06
9 Dec 2020 6:09 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S98652946 Reference Number: 034418159907	– ₹50.00	₹221.06
9 Dec 2020 8:41 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S1720278 Reference Number: 034420886436	– ₹100.00	₹121.06
9 Dec 2020 10:39 PM		Money Received Received from Account linked to Mobile No Transaction ID : M4527215	+ ₹237.00	₹358.06
10 Dec 2020 9:22 AM		Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S6711056 Reference Number: 034534804151	– ₹50.00	₹308.06
10 Dec 2020 9:41 AM		Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S6958121 Reference Number: 034535090843	– ₹250.00	₹58.06
10 Dec 2020 9:46 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S7025111 Reference Number: 034509880399	– ₹50.00	₹8.06

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10 Dec 2020 8:07 PM		Money Received Received from Account linked to Mobile No Transaction ID : M3921256	+ ₹630.00	₹638.06
10 Dec 2020 8:13 PM		Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S17768259 Reference Number: 034548324004	– ₹635.00	₹3.06
10 Dec 2020 9:13 PM		Money Received Received from Account linked to Mobile No Transaction ID : M4219272	+ ₹230.00	₹233.06
10 Dec 2020 9:18 PM		Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S19015876 Reference Number: 034549819430	– ₹233.00	₹0.06
11 Dec 2020 7:13 AM		Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S22005150 Reference Number: 034607440992	+ ₹50.00	₹50.06
11 Dec 2020 10:22 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S24112679 Reference Number: 034610059377	– ₹50.00	₹0.06
11 Dec 2020 11:09 AM		Money Received Received from Account linked to Mobile No Transaction ID : M1230067	+ ₹900.00	₹900.06
11 Dec 2020 11:10 AM		Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S24896631 Reference Number: 034655982047	– ₹900.00	₹0.06
11 Dec 2020 2:33 PM		Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S28263819 Reference Number: 034614041330	+ ₹500.00	₹500.06
11 Dec 2020 2:35 PM		Cash withdrawn at ATM Cash withdrawn at ATM : SBI CHANDWARA Using : Debit Card Transaction ID : S28293326 Reference No. : 034614001448	– ₹500.00	₹0.06

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12 Dec 2020 9:08 AM	 Money Received using UPI Received from: ARJUN KR CHOUDHARY RAJ NEZI D VPA: 8860762497@ybl A/C No: 3504000100452680 (PUNB0350400) Transaction ID: S39568444 Reference Number: 034740246174	+ ₹1,000.00	₹1,000.06
12 Dec 2020 9:33 AM	 Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S39850659 Reference Number: 034772987225	– ₹1,000.00	₹0.06
12 Dec 2020 11:19 AM	 Money Received using UPI Received from: MANJAY KUMAR VPA: 7352436683@ybl A/C No: 00000035548625329 (SBIN0006388) Transaction ID: S41390334 Reference Number: 034726581077	+ ₹300.00	₹300.06
12 Dec 2020 11:37 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S41723757 Reference Number: 034711498324	– ₹100.00	₹200.06
12 Dec 2020 1:29 PM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S43732250 Reference Number: 034713198343	+ ₹3,000.00	₹3,200.06
12 Dec 2020 1:31 PM	 Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 919608923354 Transaction ID : M2701351	– ₹3,184.00	₹16.06
12 Dec 2020 6:10 PM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S48504283 Reference Number: 034718183893	+ ₹400.00	₹416.06
12 Dec 2020 6:17 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M4011666	– ₹199.00	₹217.06
12 Dec 2020 6:28 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S48873820 Reference Number: 034718051551	– ₹200.00	₹17.06
12 Dec 2020 8:24 PM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S51260339 Reference Number: 034720013583	+ ₹700.00	₹717.06

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12 Dec 2020 8:29 PM	 Money Sent using UPI Sent to: CCAVENUES VPA: ccavenues@icici A/C No: XX IPAY (ICIC0000555) Transaction ID: S51351925 Reference Number: 034720069607	– ₹707.00	₹10.06
13 Dec 2020 4:25 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M2737431	+ ₹1,700.00	₹1,710.06
13 Dec 2020 5:15 PM	 Paid using your Bank Account Paid successfully at Paytm Financial Services From Account Number 919608923354 Transaction ID : M3032897	– ₹1,563.00	₹147.06
13 Dec 2020 6:14 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S64495492 Reference Number: 034818387805	– ₹50.00	₹97.06
14 Dec 2020 7:14 AM	 Money Sent using UPI Sent to: LU and du 69 pvt ltd VPA: cashfreeluanddu69@yesbank A/C No: XX 0063 (YESB0000022) Transaction ID: S70757824 Reference Number: 034907708674	– ₹50.00	₹47.06
14 Dec 2020 9:07 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S71693501 Reference Number: 034909303744	– ₹40.00	₹7.06
14 Dec 2020 10:10 AM	 Money Received using UPI Received from: MANISH KUMAR VPA: 7827336307@paytm A/C No: 917827336307 (Paytm Payments Bank) Transaction ID: S72533830 Reference Number: 034911314483	+ ₹1,500.00	₹1,507.06
14 Dec 2020 10:27 AM	 Money Sent using UPI Sent to: Manjay Kumar A/C No: XX 6683 (Paytm Payments Bank) Transaction ID: S72789353 Reference Number: 034911610918	– ₹250.00	₹1,257.06
14 Dec 2020 10:28 AM	 Amount Debited Transaction ID : M1142995	– ₹10.00	₹1,247.06
14 Dec 2020 10:57 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S73248614 Reference Number: 034910099763	– ₹50.00	₹1,197.06

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14 Dec 2020 11:10 AM	 Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S73460274 Reference Number: 034912395573	– ₹1,050.00	₹147.06
14 Dec 2020 11:12 AM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S73489465 Reference Number: 034911221742	– ₹100.00	₹47.06
14 Dec 2020 12:23 PM	 Money Received using IMPS Received from SUGAL AND DAMANI U S A/C No 001681400000704 Account linked to Mobile No 9999999999 Transaction ID : M1920328 IMPS Reference No : 034912933399	+ ₹3,030.00	₹3,077.06
14 Dec 2020 12:45 PM	 Cash withdrawn at ATM Cash withdrawn at ATM : HARPUR BAKHARI MIRZAPUR Using : Debit Card Transaction ID : S75029862 Reference No. : 034912016375	– ₹3,000.00	₹77.06
14 Dec 2020 2:09 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S76438874 Reference Number: 034914831426	– ₹70.00	₹7.06
15 Dec 2020 2:36 PM	 Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M2469168	+ ₹800.00	₹807.06
15 Dec 2020 2:37 PM	 Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S93031584 Reference Number: 035035664892	– ₹800.00	₹7.06
15 Dec 2020 5:39 PM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S95889769 Reference Number: 035017018714	+ ₹2,000.00	₹2,007.06
15 Dec 2020 5:39 PM	 Money Sent using UPI Sent to: Sharma General Store VPA: gpay-11174901686@okbizaxis A/C No: XX 2063 (UTIB00000000) Transaction ID: S95901671 Reference Number: 035039135791	– ₹2,000.00	₹7.06
16 Dec 2020 10:07 AM	 Money Received Received from Account linked to Mobile No Transaction ID : M1043647	+ ₹1,900.00	₹1,907.06

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
16 Dec 2020 10:56 AM		Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@ybl A/C No: XX 5154 (SBIN0006388) Transaction ID: S5822346 Reference Number: 035150477208	– ₹100.00	₹1,807.06
16 Dec 2020 11:05 AM		AePS Cash withdrawal Cash withdrawn successfully at BC point Transaction ID : S5975021 Reference No : 035111631328	– ₹100.00	₹1,707.06
16 Dec 2020 11:25 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S6295131 Reference Number: 035111268503	– ₹200.00	₹1,507.06
16 Dec 2020 11:37 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S6472369 Reference Number: 035111372378	– ₹1,000.00	₹507.06
16 Dec 2020 11:54 AM		Refund for AePS Cash withdrawal Refund successfully for AePS withdrawal Transaction ID : S6742304 Reference No : 035111631328	+ ₹100.00	₹607.06
16 Dec 2020 11:56 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S6771126 Reference Number: 035111548683	– ₹600.00	₹7.06
16 Dec 2020 9:45 PM		Money Received Received from Paytm Account linked to Mobile No 0000000000 Transaction ID : M4597584	+ ₹1,995.00	₹2,002.06
16 Dec 2020 9:46 PM		Money Sent using UPI Sent to: SONU KUMAR VPA: 8651941100@icici A/C No: XX 9554 (ICIC0001336) Transaction ID: S17038010 Reference Number: 035164816334	– ₹2,002.00	₹0.06
18 Dec 2020 7:12 AM		Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S35961760 Reference Number: 035307312331	+ ₹50.00	₹50.06
18 Dec 2020 7:17 AM		Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S36004975 Reference No. : 035307094366 Paid using Digital Debit Card	– ₹50.00	₹0.06

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18 Dec 2020 8:32 AM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S36642815 Reference Number: 035308107971	+ ₹6.00	₹6.06
18 Dec 2020 8:34 AM	 Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S36670322 Reference No. : 035308100973 Paid using Digital Debit Card	– ₹6.00	₹0.06
18 Dec 2020 8:51 AM	 Money Received using IMPS Received from SONU KUMAR A/C No 35565405154 Account linked to Mobile No 8651941100 Transaction ID : M725124 IMPS Reference No : 035308747869	+ ₹6.00	₹6.06
18 Dec 2020 8:53 AM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S36869186 Reference Number: 035308231846	+ ₹44.00	₹50.06
18 Dec 2020 8:54 AM	 Paid online using debit card Paid successfully at Pasfar Technologies Pvt Transaction ID : S36882803 Reference No. : 035308101920 Paid using Digital Debit Card	– ₹50.00	₹0.06
18 Dec 2020 5:08 PM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S44864270 Reference Number: 035317458907	+ ₹800.00	₹800.06
18 Dec 2020 5:09 PM	 Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S44888134 Reference Number: 035317189360	– ₹800.00	₹0.06
20 Dec 2020 7:47 AM	 Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S71717038 Reference Number: 035507824237	+ ₹300.00	₹300.06
20 Dec 2020 7:48 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M579896	– ₹200.00	₹100.06
20 Dec 2020 8:07 AM	 Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S71860077 Reference Number: 035508004215	+ ₹70.00	₹170.06

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20 Dec 2020 10:33 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S73611249 Reference Number: 035510321510	– ₹100.00	₹70.06
20 Dec 2020 11:41 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S74812243 Reference Number: 035511870236	– ₹70.00	₹0.06
20 Dec 2020 12:01 PM		Money Received using UPI Received from: SONU KUMAR KUMAR VPA: 8651941100@barodampay A/C No: 55130100003019 (BARB0GOLARO) Transaction ID: S75150163 Reference Number: 035512830624	+ ₹200.00	₹200.06
20 Dec 2020 12:01 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S75161889 Reference Number: 035512031662	– ₹100.00	₹100.06
20 Dec 2020 1:46 PM		Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S77024434 Reference Number: 035513427713	+ ₹3,000.00	₹3,100.06
20 Dec 2020 1:46 PM		Cash withdrawn at ATM Cash withdrawn at ATM : HARPUR BAKHARI MIRZAPUR Using : Debit Card Transaction ID : S77032993 Reference No. : 035513007039	– ₹3,000.00	₹100.06
20 Dec 2020 7:18 PM		Money Sent using UPI Sent to: MANISH KUMAR VPA: 7827336307@paytm A/C No: XX 6307 (Paytm Payments Bank) Transaction ID: S82703896 Reference Number: 035540710403	– ₹100.00	₹0.06
21 Dec 2020 7:20 AM		Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S87908316 Reference Number: 035607359441	+ ₹23.00	₹23.06
21 Dec 2020 7:21 AM		Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M430131	– ₹23.00	₹0.06
21 Dec 2020 8:05 AM		Money Received using UPI Received from: CASHFREE PAYMENTS VPA: cshfr.pay@icici A/C No: 234005000876 (ICICI BANK LIMITED) Transaction ID: S88251842 Reference Number: 035608485295	+ ₹16.00	₹16.06

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21 Dec 2020 8:07 AM	 Money Received using UPI Received from: Paytm VPA: walletmoneytobank@paytm A/C No: 19746020000001 (Paytm Payments Bank) Transaction ID: S88267580 Reference Number: 035646489523	+ ₹23.00	₹39.06
21 Dec 2020 9:10 AM	 Paid using your Bank Account Paid successfully at Add Money to Wallet From Account Number 919608923354 Transaction ID : M692616	– ₹39.00	₹0.06
21 Dec 2020 9:39 AM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S89221458 Reference Number: 035609025006	+ ₹1,000.00	₹1,000.06
21 Dec 2020 9:41 AM	 Money Sent using UPI Sent to: MANISH KUMAR SONI VPA: 7050362494@ybl A/C No: XX 0177 (UJVN0003389) Transaction ID: S89249869 Reference Number: 035634582276	– ₹1,000.00	₹0.06
21 Dec 2020 12:16 PM	 Money Received Received from Account linked to Mobile No Transaction ID : M1645691	+ ₹39.00	₹39.06
21 Dec 2020 2:45 PM	 Paid using your Bank Account Paid successfully at SONU KUMAR From Account Number 919608923354 Transaction ID : M2421993	– ₹39.00	₹0.06
21 Dec 2020 3:46 PM	 Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S95086104 Reference Number: 035615237418	+ ₹5.00	₹5.06
21 Dec 2020 5:56 PM	 Refund received Received from : SONU KUMAR Transaction ID : M3325160 Reference No : 1427189594	+ ₹39.00	₹44.06
21 Dec 2020 5:57 PM	 Money Sent using UPI Sent to: Rummygetgame.com VPA: Rummygetgamecom@yesbank A/C No: XX 0011 (YESB0000728) Transaction ID: S97354060 Reference Number: 035657305579	– ₹28.00	₹16.06
21 Dec 2020 7:31 PM	 Paid using your Bank Account Paid successfully at Paytm Recharge or Bill payment From Account Number 919608923354 Transaction ID : M3937948	– ₹10.00	₹6.06
22 Dec 2020 11:01 AM	 Money Received Received from Account linked to Mobile No Transaction ID : M867079	+ ₹2,109.29	₹2,115.35

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22 Dec 2020 11:06 AM		Money Sent using UPI Sent to: StashFin VPA: stashfin.rzp@axisbank A/C No: XX 1465 (UTIB0001507) Transaction ID: S6350951 Reference Number: 035711209711	– ₹1,675.44	₹439.91
22 Dec 2020 11:34 AM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S6835857 Reference Number: 035768695555	– ₹35.00	₹404.91
22 Dec 2020 1:00 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S8275226 Reference Number: 035714447642	– ₹200.00	₹204.91
22 Dec 2020 1:18 PM		Money Sent using UPI Sent to: Triveni Business Solution Pvt Ltd VPA: Q32658728@ybl A/C No: XX 0025 (YESB0YBLUPI) Transaction ID: S8630781 Reference Number: 035749756997	– ₹200.00	₹4.91
22 Dec 2020 1:49 PM		Money Received using UPI Received from: SONU KUMAR VPA: 8651941100@icici A/C No: 133601509554 (ICIC0001336) Transaction ID: S9236228 Reference Number: 035713358844	+ ₹4,500.00	₹4,504.91
22 Dec 2020 1:52 PM		Cash withdrawn at ATM Cash withdrawn at ATM : HARPUR BAKHARI MIRZAPUR Using : Debit Card Transaction ID : S9296926 Reference No. : 035713023900	– ₹4,500.00	₹4.91
22 Dec 2020 7:44 PM		Money Received Received from Account linked to Mobile No Transaction ID : M3569238	+ ₹365.00	₹369.91

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